

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56882

FILED
Mar 16, 2006
Secretary of State

Entity Name: AMERIBEST REALTY, INC.

Current Principal Place of Business:

14740 SW 51ST TERRACE
MIAMI, FL 33185

New Principal Place of Business:

14740 SW 51ST TERRACE
MIAMI, FL 33185 US

Current Mailing Address:

14740 SW 51ST TERRACE
MIAMI, FL 33185

New Mailing Address:

14740 SW 51ST TERRACE
MIAMI, FL 33185 US

FEI Number: 65-0262467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONA, MAGGIE A.
14740 SW 51ST TERR.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

VARONA, MAGGIE A.
14740 SW 51ST TERR.
MIAMI, FL 33185 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAGGIE A. VARONA

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARONA, MAGGIE A.,
Address: 14740 SW 51ST TERR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARONA, MAGGIE A.
Address: 14740 SW 51ST TERR.
City-St-Zip: MIAMI, FL US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAGGIE A. VARONA

DIR

03/16/2006

Electronic Signature of Signing Officer or Director

Date