

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 09, 2008
Secretary of State**

DOCUMENT# S64231

Entity Name: 5995 REALTY CORP.

Current Principal Place of Business:

PO 432496
MIAMI, FL 33243

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 34-7857
MIAMI, FL 33234

New Mailing Address:

FEI Number: 65-0275598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, CAROL
1900 WEST COMMERCIAL BLVD., STE. 137
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACOBSON, ROBERT
Address: P.O BOX 34-7857
City-St-Zip: MIAMI, FL 33234

Title: VSD () Delete
Name: JACOBSON, MARITZA
Address: P.O BOX 34-7857
City-St-Zip: MIAMI, FL 33234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT E JACOBSON

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date