

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69320

FILED
Jan 20, 2006
Secretary of State

Entity Name: RENT FREE REALTY FRANCHISE, INC.

Current Principal Place of Business:

2121 W. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2121 W. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 65-0287721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIEN, DOUGLAS
2121 OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

GALLIEN, DANIEL A
2121 OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311 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: DANIEL A. GALLIEN

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLIEN, DOUGLAS
Address: 2121 W. OAKLAND PARK BLD
City-St-Zip: OAKLAND PARK, FL 33311

Title: PS (X) Delete
Name: GALLIEN, DANIEL
Address: 9217 DELEMAR COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GALLIEN, DANIEL
Address: 9217 DELEMAR COURT
City-St-Zip: WELLINGTON, FL 33414

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

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: DANIEL A. GALLIEN

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date