2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86901

Entity Name: P&FREALTY, INC.

FILED Jul 11, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

2787 E. OAKLAND PK. BLVD.

#312

FT. LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

2787 E. OAKLAND PK. BLVD. #312

FT. LAUDERDALE, FL 33306 US

FEI Number: 65-0291270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANK, STEVEN 2787 E. OAKLAND PK. BLVD. SUITE 312

FT. LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 FRANK, STEVEN,
 Name:
 FRANK, STEVEN,

 Address:
 4516 NE 22ND RD
 Address:
 4516 NE 22ND RD

City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN FRANK PD 07/11/2005