

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27736

FILED
Jul 28, 2005
Secretary of State

Entity Name: FLYING DOVE REALTY, INC.

Current Principal Place of Business:

1790 HIGHWAY A1A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1790 HIGHWAY A1A
SATELLITE BEACH, FL 32937

New Mailing Address:

1790 HIGHWAY A1A
STE 106
SATELLITE BEACH, FL 32937

FEI Number: 59-3117788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTIELLO, GIUSEPPE
1790 A1A #107-108
SATELLITE BEACH, FL 32937 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

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:

Title: PD () Delete
Name: FARELLA, SAM,
Address: 525 WEST STREET
City-St-Zip: NEW YORK CITY, NY

Title: VD () Delete
Name: MATTIELLO, JOHN,
Address: 14 BARBARA CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SD () Delete
Name: MATTIELLO, FRANCES,
Address: 14 BARBARA CT
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARELLA, SAM
Address: 525 WEST STREET
City-St-Zip: NEW YORK CITY, NY

Title: VD (X) Change () Addition
Name: MATTIELLO, JOHN
Address: 14 BARBARA CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SD (X) Change () Addition
Name: MATTIELLO, FRANCES
Address: 14 BARBARA CT
City-St-Zip: SATELLITE BEACH, FL 32937

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: SAM FARELLA

PD

07/28/2005

Electronic Signature of Signing Officer or Director

_____ Date