2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117690

Entity Name: APOLLO GROUP REALTY, INC.

FILED May 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6884 N.W. 169 ST. 1571 EAST LA COSTA DRIVE MIAMI, FL 33015 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

548 CLERMONT CT. 1571 EAST LA COSTA DRIVE WESTON, FL 33326 PEMBROKE PINES, FL 33027

FEI Number: 65-0091365 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:

CANTERO, JORGE L
548 CLERMONT CT.
WESTON, FL 33326 US
CANTERO, JORGE L
1571 EAST LA COSTA DRIVE
PEMBROKE PINES, FL 33027 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: 05/31/2005

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 ().

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

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

 Name:
 CANTERO, JORGE L
 Name:
 CANTERO, JORGE L

 Address:
 548 CLERMONT CT.
 Address:
 1571 EAST LA COSTA DRIVE

Address: 548 CLERMONT CT. Address: 1571 EAST LA COSTA DRIVE
City-St-Zip: WESTON, FL 33326 City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete Title: D (X) Change () Addition Name: SANCHEZ, GLADYS SANCHEZ, GLADYS

Address: 548 CLERMONT CT. Address: 1571 EAST LA COSTA DRIVE
City-St-Zip: WESTON, FL 33326 City-St-Zip: PEMBROKE PINES, FL 33027

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: JORGE L. CANTERO D 05/31/2005