

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045544

FILED
Jan 20, 2009
Secretary of State

Entity Name: FOCUS REAL ESTATE GROUP, INC.

Current Principal Place of Business:

4631 NW 53RD AVENUE
#105
GAINESVILLE, FL 32606 US

Current Mailing Address:

4631 NW 53RD AVENUE
#105
GAINESVILLE, FL 32606 US

New Principal Place of Business:

4631 NW 53RD AVENUE
#105
GAINESVILLE, FL 32653 US

New Mailing Address:

4631 NW 53RD AVENUE
#105
GAINESVILLE, FL 32653 US

FEI Number: 20-4596508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADENHEIM, MELANIE
4631 NW 53RD AVENUE
#105
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

LADENHEIM, MELANIE
4631 NW 53RD AVENUE
#105
GAINESVILLE, FL 32653 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEALY, TODD
Address: 2429 NW 93RD STREET
City-St-Zip: GAINESVILLE, FL 32606

Title: VP () Delete
Name: LADENHEIM, MELANIE
Address: 5626 NW 84TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

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: MELANIE LADENHEIM

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date