

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146120

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: FIRST SELECT REALTY GROUP INC.

## Current Principal Place of Business:

9485 SUNSET DR  
SUITE A-295  
MIAMI, FL 33173 US

## New Principal Place of Business:

10661 N. KENDALL DR  
SUITE 116  
MIAMI, FL 33176 US

## Current Mailing Address:

10661 N KENDALL DR  
SUITE 116  
MIAMI, FL 33176 US

## New Mailing Address:

10661 N. KENDALL DR  
SUITE 116  
MIAMI, FL 33176 US

FEI Number: 20-5935124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLGUIN-REYES, ANDREA  
10661 N KENDALL DR  
SUITE 116  
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOLGUIN-REYES, ANDREA  
Address: 9257 SW 166TH CT  
City-St-Zip: MIAMI, FL 33196 US

Title: DIR ( ) Delete  
Name: WALZER, MARK B  
Address: 9208 NW 73RD ST  
City-St-Zip: TAMARAC, FL 33321 US

Title: DIR ( ) Delete  
Name: STEIN, BETSY B  
Address: 2321 MADISON STREET - APT. 8  
City-St-Zip: HOLLYWOOD, FL 33020 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK WALZER

DIR

01/29/2008

Electronic Signature of Signing Officer or Director

Date