

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079666

FILED
Apr 30, 2007
Secretary of State

Entity Name: ROMANOS REALTY GROUP, INC.

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING
SUITE 212
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

4820 HOLLY DRIVE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

800 VILLAGE SQUARE CROSSING
SUITE 212
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4820 HOLLY DRIVE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0946365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANOS, WILLIAM J III,ESQ
800 VILLAGE SQUARE CROSSING
SUITE 212
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROMANOS, WILLIAM J III,ESQ
4820 HOLLY DRIVE
PALM BEACH GARDENS, FL 33418 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: WILLIAM J. ROMANOS, III, ESQ.

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMANOS, WILLIAM J III
Address: 800 VILLAGE SQAURE CROSSING, SUITE 212
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMANOS, WILLIAM J III
Address: 4820 HOLLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WILLIAM J. ROMANOS, III

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date