


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 25, 2007 8:00 am
Secretary of State

06-25-2007 90001 029 ***150.00

DOCUMENT # P06000146120

1. Entity Name
FIRST SELECT REALTY GROUP INC.



Principal Place of Business Mailing Address

9485 SUNSET DR **10661 N KENDALL DR**
SUITE A-295 **SUITE 116**
MIAMI, FL 33173 US **MIAMI, FL 33176 US**


2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

40121545



06152007 Chg-P CR2E034 (12/06)

4. FEI Number
20-5935124 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	HOLGUIN-REYES, ANDREA	
STREET ADDRESS	9257 SW 166TH CT	
CITY-ST-ZIP	MIAMI, FL 33196	
TITLE	DIR	<input type="checkbox"/> Delete
NAME	WALZER, MARK B	
STREET ADDRESS	9208 NW 73RD ST	
CITY-ST-ZIP	TAMARAC, FL 33321	
TITLE	DIR	<input type="checkbox"/> Delete
NAME	STEIN, BETSY B	
STREET ADDRESS	2321 MADISON STREET - APT. 8	
CITY-ST-ZIP	HOLLYWOOD, FL 33020	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Andrea Holguin* Date _____ Daytime Phone # _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

40121545

P0600146120

First Select Realty Group, Inc

9485 Sunset Drive, Suite A-295.
Miami, FL 33173

Jun.20/07

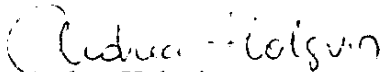
Florida Department of State
Division of Corporations

My accountant told me about the renovation, I had no idea about this, so I am sending you this letter to renew my corporation for the year 2007. My company name is First Select Realty Group, Inc and my FEI number is 20-5935124.

I apologize but I never receive the renewal letter in the mail, and I am really worried now because it is a lot of money for the penalty and our financial situation is in a really bad shape, as you know we depend on sales and they have been very bad. So I'm asking you to please wave the penalties this time, under the promise that I make sure that this doesn't happen again.

Thank you very much.

Sincerely,


Andrea Holguin
President