

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001031

Entity Name: GROUP 1 REALTY, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

950 ECHO LANE
SUITE 100
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

950 ECHO LANE
SUITE 100
HOUSTON, TX 77024

New Mailing Address:

FEI Number: 76-0632149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32303 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAY, ROBERT T MR.
Address: 950 ECHO LANE, SUITE 100
City-St-Zip: HOUSTON, TX 77024

Title: VPD () Delete
Name: CAMERON, JEFFREY M MR.
Address: 950 ECHO LANE, SUITE 100
City-St-Zip: HOUSTON, TX 77024

Title: VP (X) Delete
Name: BUSTER III, H. CLIFFORD MR.
Address: 950 ECHO LANE, SUITE 100
City-St-Zip: HOUSTON, TX 77024

Title: S () Delete
Name: SIBLEY, BETH
Address: 950 ECHO LANE, SUITE 100
City-St-Zip: HOUSTON, TX 77024

Title: AS () Delete
Name: CAMERON, JEFFREY M MR.
Address: 950 ECHO LANE, SUITE 100
City-St-Zip: HOUSTON, TX 77024

Title: AS () Delete
Name: BARNHILL, RONALD W MR.
Address: 950 ECHO LANE, SUITE 100
City-St-Zip: HOUSTON, TX 77024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICKEL, JOHN C MR.
Address: 950 ECHO LANE, SUITE 100
City-St-Zip: HOUSTON, TX 77024

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

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

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 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: BETH SIBLEY

S

07/05/2006

Electronic Signature of Signing Officer or Director

_____ Date