

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007200

FILED
Sep 02, 2007
Secretary of State

Entity Name: CORE INVESTMENT GROUP, INC.

Current Principal Place of Business:

101 CONVENTION CENTER DRIVE
SUITE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

P O BOX 402503
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5802214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORE, MICHAEL
1601 COLLINS AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CORE, MICHAEL
18850 NW 57TH AVE
HIALEAH, FL 33015 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:

09/02/2007

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: PSTD () Delete
Name: CORE, MICHAEL
Address: P O BOX 402503
City-St-Zip: MIAMI BEACH, FL 33140

Title: VC () Delete
Name: CORE, MICHAEL
Address: P O BOX 402503
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORE, MICHAEL
Address: 18850 NW 57TH AVE
City-St-Zip: HIALEAH, FL 33015

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: MICHAEL CORE

PRES

09/02/2007

Electronic Signature of Signing Officer or Director

Date