

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H76079

FILED
Jun 26, 2006
Secretary of State

Entity Name: COMMERCE REALTY GROUP, INC.

Current Principal Place of Business:

1280 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1280 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 59-2594750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BOYLE, SHEILA L.
23 N. HIDDEN HARBOUR DRIVE
GULFSTREAM, FL 33483 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

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: O'BOYLE, MARTIN E.,
Address: 1280 W. NEWPORT CENTER
City-St-Zip: DEERFIELD BEACH, FL

Title: V () Delete
Name: RING, WILLIAM
Address: 1280 W. NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: O'BOYLE, SHEILA L.,
Address: 1280 W. NEWPORT CENTER
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V (X) Change () Addition
Name: RING, WILLIAM
Address: 1280 W. NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Change (X) Addition
Name: DE MARTINI, DENISE
Address: 1280 W. NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BECH, FL 33442

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: DENISE DE MARTINI

S

06/26/2006

Electronic Signature of Signing Officer or Director

Date