2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 11, 2007 08:00 Al Secretary of State DOCUMENT # J55311 1. Entity Name ARN REALTY GROUP, INC. Principal Place of Business Mailing Address 3100 GULF BLVD 3100 GULF BLVD #222 BELLEAIR BEACH, FL 33786 BELLEAIR BEACH, FL 33786 03162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2766304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARN, CHARLES R. DO NOT WRITE 3100 GULF BLVD #222 IN THIS SPACE BELLEAIR BEACH, FL 33786 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PDS TITLE NAME ARN, CHARLES R. 3100 GULF BLVD #222 STREET ADDRESS CITY-ST-ZIP BELLEAIR BEACH, FL 33786 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida statutes a windle certify indicated on this report or supplemental report is true and advante and that my signature shall have the same legal effect as till add until particularly by the corporation or the receiver or trustee impowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in of the corporation or the receiver or tross changed, or on an attachment with an ac