2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 08:00 Al Secretary of State DOCUMENT # M14934 1. Entity Name FIRST REALTY MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address P.O. BOX 39147 3000 NE 30TH PLACE P.O. BOX 39147 ATE. 202 D FT. LAUDERDALE, FL 33306 FT. LAUDERDALE, FL 33339-9147 No Chg-P 04042007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2606289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALIENDO, SAM C DO NOT WRITE 1430 S FEDERAL HWY **SUITE 302** IN THIS SPACE DEERFIELD BEACH, FL 33441 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BAKAS, IONA PETE NAME 2301 BAYVIEW DR. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL TITLE 04/17/07-80072-003[,]150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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. 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

SIGNATURE:

CITY-ST-ZIP TITLE OUS NAME STREET ADDRESS CITY-ST-ZIP

FILED