2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022819

Entity Name: DAS REALTY GROUP, INC.

FILED Aug 22, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

6950 CYPRESS RD 6950 CYPRESS RD

208-8 208-8

PLANTATION, FL 33317 PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

3138 SW 14 STREET 3138 SW 14 STREET

FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 US

FEI Number: 65-0988745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, PEG CPA MYERS, PEG CPA 9501 SEAGRAPE DR. #104 9501 SEAGRAPE DR. 404

FT LAUDERDALE, FL 33324 US 104 FT LAUDERDALE, FL 33324 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: VICTOR DAS 08/22/2005

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 Title: PD (X) Change () Addition

Name: DAS, VICTOR N Name: DAS, VICTOR N

 Address:
 6289 N SUNRISE BLVD., STE 122
 Address:
 6950 CYPRESS RD. STE.208-8.

 City-St-Zip:
 SUNRISE, FL 33313
 City-St-Zip:
 PLANTATION, FL 33317 US

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: DAS, PARBATIE Name: DAS, PARBATIE

 Address:
 6289 W. SUNRISE BLVD STE 122
 Address:
 6950 CYPRESS RD. STE.208-8.

 City-St-Zip:
 SUNRISE, FL 33313
 City-St-Zip:
 PLANTATION, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICTOR DAS PD 08/22/2005