

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095076

FILED
Jan 25, 2007
Secretary of State

Entity Name: FLORIDA GEORGIA REAL ESTATE, CORPORATION

Current Principal Place of Business:

120 EAST OAKLAND PARK BLVD. SUITE 105
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

120 EAST OAKLAND PARK BLVD. SUITE 105
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-1046465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROVER, RACHELLE ANN
2322 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ROVER, RACHELLE ANN
120 EAST OAKLAND PARK BLVD. SUITE 105
FORT LAUDERDALE, FL 33334 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:

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROVER, RACHELLE ANN
Address: 2322 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: V () Delete
Name: ROVER, RACHELLE
Address: 2322 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: T () Delete
Name: ROVER, RACHELLE
Address: 2322 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: S () Delete
Name: ROVER, RACHELLE
Address: 2322 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROVER, RACHELLE ANN
Address: 120 EAST OAKLAND PARK BLVD. SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: V (X) Change () Addition
Name: ROVER, RACHELLE
Address: 120 EAST OAKLAND PARK BLVD. SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: T (X) Change () Addition
Name: ROVER, RACHELLE
Address: 120 EAST OAKLAND PARK BLVD. SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: S (X) Change () Addition
Name: ROVER, RACHELLE
Address: 120 EAST OAKLAND PARK BLVD. SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: RACHELLE ROVER

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

Date