

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006972

Entity Name: REALTY RESOURCE GROUP, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

8820 NORTH PALAFOX
PENSACOLA, FL 32534

New Principal Place of Business:

10195 VIXEN PLACE
PENSACOLA, FL 32514

Current Mailing Address:

8820 NORTH PALAFOX
PENSACOLA, FL 32534

New Mailing Address:

10195 VIXEN PLACE
PENSACOLA, FL 32514

FEI Number: 59-3694002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMS, DANNY D
8820 N. PALAFOX HWY
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

HELMS, DANNY D
10195 VIXEN PLACE
PENSACOLA, FL 32514 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: DANNY D. HELMS

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HELMS, DANNY D
Address: 8820 N. PALAFOX HWY
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HELMS, DANNY D
Address: 10195 VIXEN PLACE
City-St-Zip: PENSACOLA, FL 32514

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: DANNY D. HELMS

DPST

04/25/2005

Electronic Signature of Signing Officer or Director

Date