

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011973

Entity Name: NAUTILUS REALTY GROUP, INC.

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

3150 S.W. 52ND AVENUE
#212
PEMBROKE PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

2637 E. ATLANTIC BLVD
#182
POMPANO BEACH, FL 33062

New Mailing Address:

20 SELLNER PLACE
PALM COAST, FL 32164

FEI Number: 65-1070912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTEN, STEPHEN R
2637 E. ATLANTIC BLVD
#182
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GARTEN, STEPHEN R
20 SELLNER PLACE
PALM COAST, FL 32164 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:

05/10/2008

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: D () Delete
Name: GARTEN, STEPHEN R
Address: 2637 E. ATLANTIC BLVD, #182
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARTEN, STEPHEN R
Address: 20 SELLNER PLACE
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN R. GARTEN

PRES

05/10/2008

Electronic Signature of Signing Officer or Director

Date