2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-20P

SIGNATURE:

Feb 23, 2006 08:00 AM **DOCUMENT # P01000012199 Secretary of State** 1. Entity Name ASSÈLTA REALTY GROUP, INC. Mailing Address Principal Place of Business 4050 A1A SOUTH 4050 A1A SOUTH ST. AUGUSTINE BCH, FL 32080 ST. AUGUSTINE BCH, FL 32080 02212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3694445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASSELTA, ROBERT M DO NOT WRITE 4050 A1A SOUTH ST. AUGUSTINE BCH, FL 32080 IN THIS SPACE 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ASSELTA, ROBERT M STREET ADDRESS 255 WISTERIA RD CTY -57-25 SAINT AUGUSTINE, FL 32086 TITLE U00000443649 NAME 03/06/06-80020-008 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CCTY-ST-ZIP TITLE MAME STITLET ADDRESS

12. Thereby 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 path; 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 changed, or on an attachment with an address, with all other like empowered.

FILED