2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012199

Entity Name: ASSELTA REALTY GROUP, INC.

FILED Mar 09, 2007 Secretary of State

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

4050 A1A SOUTH 4475 US 1 SOUTH ST. AUGUSTINE BCH, FL 32080 SUITE 707

SUITE 707 ST. AUGUSTINE, FL 32086

01.700007H4E,1 E 0200

Current Mailing Address: New Mailing Address:

4050 A1A SOUTH 4475 US 1 SOUTH ST. AUGUSTINE BCH, FL 32080 SUITE 707

ST. AUGUSTINE BCH, FL 32080 SUITE 707 ST. AUGUSTINE, FL 32086

FEI Number: 59-3694445 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:

ASSELTA, ROBERT M
4050 A1A SOUTH
4475 US 1 SOUTH
51 AUGUSTINE BOLL FL 2000 US

ST. AUGUSTINE BCH, FL 32080 US SUITE 707 ST. AUGUSTINE, FL 32086 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: 03/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

| Name: | ASSELTA, ROBERT M | Name: | Address: | 255 WISTERIA RD | Address: | City-St-Zip: | SAINT AUGUSTINE, FL 32086 | City-St-Zip: |

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: ROBERT M. ASSELTA PD 03/09/2007