2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State
03-21-2006 90027 039 ***150.00

DOCUMENT # P01000082181

1. Entity Name
REAL ESTATE ASSET GROUP, INC.

Principal Place of Business	Mailing Address
144 COMMERCIAL WAY SPRING HILL, FL 34606	PO BOX 501 PORT RICHEY, FL 34673

02222006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
4401 N. Suncoast Blvd	
Suite, Apt. #, etc.: #66	Suite, Apt. #, etc.:
City & State: Crystal River, FL	City & State:
Zip: 34428 Country: USA	Zip: Country:

4. FEI Number: 59-3739347 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
RUSSO, THOMAS J 144 COMMERCIAL WAY SPRING HILL, FL 34606	Name: Russo, Thomas J. Street Address (P.O. Box Number is Not Acceptable): 4401 N. Suncoast Blvd. #66 City: Crystal River FL Zip Code: 34428

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] 2/22/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD DAVISON, JEFFREY K 144 COMMERCIAL WAY SPRING HILL, FL 34606	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PVTD Russo, Thomas J. 4401 N. Suncoast Blvd. #66 Crystal River, FL 34428	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSTD RUSSO, THOMAS J 144 COMMERCIAL WAY SPRING HILL, FL 34608	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS Preusser, Rose Mary 4401 N. Suncoast Blvd. #66 Crystal River, FL 34428	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 2/22/06 (727) 848-4100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #