2007 FOR PROFIT CORPORATION

Jan 25, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P01000082181** 01-25-2007 90036 011 ***150.00 1. Entity Name REAL ESTATE ASSET GROUP, INC. Principal Place of Business Mailing Address 60006466 4401 N. SUNCOAST BLVD PO BOX 501 PORT RICHEY, FL 34673 #66 CRYSTAL RIVER, FL 34428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3739347 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUSSO, THOMAS J Number is Not Acceptable) 4401 N. SUNCOAST BLVD #66 CRYSTAL RIVER, FL. 34428 8. The above named entity submits this statement for the purpose of changing its registered office or egistered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THILE ☐ Change Addition Russo, Rose Mary Blud. #66 PREUSSER, ROSEMARY NAME NAME STREET ADDRESS 4401 N. SUNCOAST BLVD., #66 STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL 34428 City-St-ZiP rystal River, R PVTD Delete TITLE Addition FITLE ☐ Change Alexander, Nancy Lynn NAME RUSSO, THOMAS J NAME STREET ADDRESS 4401 N. SUNÇOAST BLVD., #66 4401 N. Suncoast Blue #46 STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL 34428 CITY-ST-ZIP River, Je Crustal TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 13 if changed, or on an attachment with an address, with all other like empowered.

President

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