# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 18, 2007**
**Secretary of State**

DOCUMENT# P01000083868

**Entity Name:** CNS REAL ESTATE GROUP, INC.

**Current Principal Place of Business:**

6245 POWERLINE RD.
SUITE 202
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

2952 SW 54TH STREET
FORT LAUDERDALE, FL 33312

**New Mailing Address:**

**FEI Number: 65-1133684** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLARK, WILLIAM
567604 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

CLARK, WILLIAM
570806 ARBOR CLUB WAY
BOCA RATON, FL 33433 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: WILLIAM CLARK 04/18/2007
Electronic Signature of Registered Agent Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete
Name: CLARK, WILLIAM
Address: 6245 POWERLINE RD. SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

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

Title: PD (X) Change ( ) Addition
Name: CLARK, WILLIAM J PRES.
Address: 6245 POWERLINE RD. SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

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: WILLIAM CLARK PRES 04/18/2007
Electronic Signature of Signing Officer or Director Date