## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 25, 2007 08:00 A Secretary of State DOCUMENT # P01000112114 AMERICAN CAPITAL REALTY GROUP, INC. Principal Place of Business Mailing Address 6340 SUNSET DRIVE **6340 SUNSET DRIVE** MIAMI, FL 33143 MIAMI, FL 33143 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1159899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FIELDSTONE, RONALD R. DO NOT WRITE 201 ALHAMBRA CIRCLE, SUITE 601 IN THIS SPACE CORAL GABLES, FL 33134 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 hame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS TITLE CABRERIZO, TOM NAME STREET ADDRESS 11000 NW 92 TERRACE CITY-ST-ZIP MIAMI, FL 33178 NAME FIELDSTONE, RONALD STREET ADDRESS 201 ALHAMBRA CIRCLE # 601 CITY-ST-ZIP CORAL GABELS, FL 33134 NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-7IP

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 leport is truly 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 of an like empowered.

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-7IP Ditte NAME STREET ADDRESS CITY-ST-7IP

> MSS CABATRIZU, WGS. OX/17/07 SIGNATURE AND TYPED OR

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**FILED**