

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118983

Entity Name: NOBLE REALTY GROUP, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

9725 N.W. 52ND STREET
UNIT 204
DORAL, FL 33178

New Principal Place of Business:

1120 N.W. 184TH PLACE
PEMBROKE PINES, FL 33029

Current Mailing Address:

9725 N.W. 52ND STREET
UNIT 204
DORAL, FL 33178

New Mailing Address:

1120 N.W. 184TH PLACE
PEMBROKE PINES, FL 33029

FEI Number: 65-1159670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W ESQ.
621 N.W. 53RD STREET
420
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOBLE, DAVID A
Address: 9725 N.W. 52ND STREET, SUITE #204
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOBLE, DAVID A
Address: 1120 N.W. 184TH PLACE
City-St-Zip: PEMBROKE PINE, FL 33029

I hereby certify that the information supplied with this filing does not qualify 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: DAVID A. NOBLE

D

06/15/2009

Electronic Signature of Signing Officer or Director

Date