2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 21, 2005
Secretary of State

DOCUMENT# P02000064622

Entity Name: REALTY EXECUTIVES THE PENNINGTON GROUP INC.

Current Principal Place of Business:

4479 HIGHWAY 17
SUITE 7
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

4479 HIGHWAY 17
SUITE 7
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 81-0557957 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PENNINGTON, H E
1868 COMMODORE POINT DRIVE
ORANGE PARK, FL 32003 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

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: PENNINGTON, H E
Address: 1868 COMMODORE POINT DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: PENNINGTON, LISA M
Address: 1868 COMMODORE POINT DRIVE
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: H EDWARD PENNINGTON PA PSTD 09/21/2005
Electronic Signature of Signing Officer or Director Date