

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071281

Entity Name: CARSON REALTY GROUP, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2010 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

1560 LENOX AVE
SUITE 103
MIAMI BEACH, FL 33139

Current Mailing Address:

2010 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

1560 LENOX AVE
SUITE 103
MIAMI BEACH, FL 33139

FEI Number: 04-3694584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, WILLIAM
3135 SHERIDAN AVE
MIAMI BEACH, FL 33140 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: PD () Delete
Name: CARSON, WILLIAM M JR.
Address: 2010 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARSON, WILLIAM M JR.
Address: 1560 LENOX AVE, SUITE 103
City-St-Zip: MIAMI BEACH, FL 33139

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: WILLIAM CARSON

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date