

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081069

FILED
Feb 05, 2007
Secretary of State

Entity Name: FLORIDA GROUP REAL ESTATE FUNDS, INC.

Current Principal Place of Business:

138 E CENTRAL AVENUE
HOWEY-IN-THE-HILLS, FL 347373425

New Principal Place of Business:

13011 BELLERIVE LANE
ORLANDO, FL 32828 US

Current Mailing Address:

138 E CENTRAL AVENUE
HOWEY-IN-THE-HILLS, FL 347373425

New Mailing Address:

13011 BELLERIVE LANE
ORLAND, FL 32828 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, JOHN VERNON
138 E CENTRAL AVENUE
HOWEY-IN-THE-HILLS, FL 347373425 US

Name and Address of New Registered Agent:

HEAD, JOHN VERNON
13011 BELLERIVE LANE
ORLANDO, FL 32828 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:

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEAD, JOHN VERNON
Address: 138 E CENTRAL AVENUE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEAD, JOHN VERNON
Address: 13011 BELLERIVE LANE
City-St-Zip: ORLANDO, FL 32828 US

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: JOHN V. HEAD

D

02/05/2007

Electronic Signature of Signing Officer or Director

Date