2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 06, 2007 8:00 am Secretary of State DOCUMENT # P02000095775 1. Entity Name 03-06-2007 90008 005 ***150.00 C & M REALTY GROUP, INC. Principal Place of Business Mailing Address PO BOX 352271 PO BOX 352271 PALM COAST FL 32135 PALM COAST FL 32135-2271 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 50 Leanni Way Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) SuitE A-3 City & State Palm Coast, FL City & State 4. FEI Number Applied For 16-1631611 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32137 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAS, CARLOS Street Address (P.O. Box Number is Not Acceptable) 5 BIRD OF PARADISE PLACE PALM COAST FL 32137 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 name or registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIIII Delete 1911 ☐ Addition Change DIAS, CARLOS A NAMI. PO BOX 352271 ° STREET ADDRESS STREET ADDRESS PALM ČOAST FL 32135-2271 CITY - ST-ZIP CITY - ST- 7IP TITLE Delete THILE Change ☐ Addition DIAS, MARIA E NAM NAME PO BOX 352271 STREET ADORESS STREET ADDRESS PALM COAST FL 32135-2271 CITY-ST-7IP CITY-ST-ZIP 11111 ☐ Delete ШП ☐ Change Addition NAMI NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP INTLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete HHE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILE Delete ITILE Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 other like empowered.

CARLOS A. DIAS

A Dues - Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED