2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Feb 11, 2008 08:00 AM **DOCUMENT # P02000124047 Secretary of State** 1. Entity Name DERRICK REAL ESTATE GROUP, INC. Principal Place of Business Mailing Address 2210 FRONT ST. 2210 FRONT ST. SUITE 204 SUITE 204 MELBOURNE, FL 32901 MELBOURNE, FL 32901 01042008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-0490757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DERRICK, D. MICHAEL DO NOT WRITE 2210 FORNT STREET SUITE 204 MELBOURNE, FL 32901 IN THIS SPACE 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 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 02/20/08-90073-012 150.**00** \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME DERRICK, D. MICHAEL STREET ADDRESS 2210 FRONT ST SUITE 204 CITY-ST-7IP MELBOURNE, FL 32901 TITLE DERRICK, NATALIE A NAME STREET ADDRESS 2210 FRONT ST SUITE 204 CITY-ST-ZIP MELBOURNE, FL 32901 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 regular or the corporation or the true and accurate 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.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
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