

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023300

FILED
Apr 24, 2006
Secretary of State

Entity Name: STRATEGIC PROPERTIES GROUP, INC.

Current Principal Place of Business:

232 ANDALUCIA AVENUE
SUITE 370
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

232 ANDALUCIA AVENUE
SUITE 370
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 37-1454838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, PATRICIA O ESQ.
815 N.W. 57TH AVENUE
SUITE 405
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ESPINOSA, PATRICIA O ESQ.
231 ANDALUSIA AVE
SUITE #370
CORAL GABLES, FL 33134 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: PATRICIA O ESPINOSA, ESQ

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PINO, HENRY
Address: 232 ANDALUCIA AVENUE, SUITE 370
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: RUBIO, VIVIAN B
Address: 10335 SW 35 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: S (X) Delete
Name: ESPINOSA, PATRICIA O
Address: 815 N.W. 57TH AVENUE, SUITE 405
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PINO, HENRY
Address: 232 ANDALUSIA AVENUE, SUITE 370
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: PINO, HENRY
Address: 232 ANDALUSIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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

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: JACKY RAMOS

EXEC

04/24/2006

Electronic Signature of Signing Officer or Director

Date