

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025020

FILED
Mar 09, 2006
Secretary of State

Entity Name: REAL ESTATE MANAGEMENT & DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021

New Principal Place of Business:

8700 WEST FLAGLER STREET
SUITE 355
MIAMI, FL 33174

Current Mailing Address:

3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021

New Mailing Address:

8700 WEST FLAGLER STREET
SUITE 355
MIAMI, FL 33174

FEI Number: 13-4240962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: CHARLES J. RENNERT, VICE PRESIDENT

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DAVILA, JORGE
Address: 3440 HOLLYWOOD BLVD., SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: DAVILA, JORGE
Address: 3440 HOLLYWOOD BLVD., SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVILA, JORGE
Address: 8700 WEST FLAGLER STREET, SUITE 355
City-St-Zip: MIAMI, FL 33174

Title: VPS (X) Change () Addition
Name: GUTIERREZ, ARIEL E
Address: 8700 WEST FLAGLER STREET, SUITE 355
City-St-Zip: MIAMI, FL 33174

Title: T () Change (X) Addition
Name: RODRIGUEZ, MICHAEL
Address: 8700 WEST FLAGLER STREET, SUITE 355
City-St-Zip: MIAMI, FL 33174

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: ARIEL E. GUTIERREZ

VP

03/09/2006

Electronic Signature of Signing Officer or Director

Date