2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000041393

Entity Name: LIVING CONCEPTS REALTY GROUP, INC.

FILED May 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

875 94TH AVE N. 875 94TH AVE N.

#D #4

NAPLES, FL 34108 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

6872 TRAIL BLVD 875 94TH AVE NORTH NAPLES, FL 34108 #4

NAPLES, FL 34108

FEI Number: 16-1660820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTES, ELVIRA E
6872 TRAIL BLVD
NAPLES, FL 34108
US

MONTES, ELVIRA E
875 94TH AVE NORTH
4
NAPLES, FL 34108 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: ELVIRA MONTES 05/30/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition **PVST** () Delete Title: **PVST** MONTES, JORGE L MONTES, JORGE L Name: Name: 6872 TRAIL BLVD 875 94TH AVE NORTH Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

 Name:
 MONTES, JORGE
 Name:
 MONTES, JORGE

 Address:
 6872 TRAIL BLVD
 Address:
 875 94TH AVE NORTH

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34108

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: JORGE MONTES PVST 05/30/2006