

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044963

FILED
Apr 29, 2008
Secretary of State

Entity Name: CB REAL ESTATE GROUP, INC.

Current Principal Place of Business:

13615 S. DIXIE HWY., SUITE 550
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13615 S. DIXIE HWY., SUITE 550
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 05-0566271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEAKLY, CHRISTOPHER A
7500 S W 133 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BLEAKLY, CHRISTOPHER
13615 S. DIXIE HWY., SUITE 550
MIAMI, FL 33176 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: CHRISTOPHER BLEAKLY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLEAKLY, CHRISTOPHER A
Address: 7500 S W 133 STREET
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLEAKLY, CHRISTOPHER A
Address: 13615 S. DIXIE HWY., SUITE 550
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER BLEAKLY

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date