

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048826

FILED
Jan 08, 2008
Secretary of State

Entity Name: THE REALIZATION GROUP, INC.

Current Principal Place of Business:

7322 S.W. 48TH STREET
MIAMI, FL, FL 33155 US

New Principal Place of Business:

7340 S.W. 48 STREET
UNIT 102
MIAMI, FL, FL 33155 US

Current Mailing Address:

7322 S.W. 48TH STREET
MIAMI, FL 33155 US

New Mailing Address:

7340 S.W. 48 STREET
UNIT 102
MIAMI, FL, FL 33155 US

FEI Number: 06-1693489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPANES, RAFAEL
7322 S.W. 48TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TAPANES, RAFAEL
7340 S.W. 48 STREET
UNIT 102
MIAMI, FL 33155 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: RAFAEL TAPANES

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAPANES, RAFAEL
Address: 7322 S.W. 48TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: TAPANES, CRISTINA T
Address: 7322 S.W. 48TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAPANES, RAFAEL
Address: 7340 S.W. 48 STREET, UNIT 102
City-St-Zip: MIAMI, FL 33155

Title: VD (X) Change () Addition
Name: TAPANES, CRISTINA T
Address: 7340 S.W. 48 STREET, UNIT 102
City-St-Zip: MIAMI, FL 33155

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: RAFAEL TAPANES

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date