2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

changed, or on an attach

Jul 17, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P03000049883 07-17-2006 90136 026 ***150.00 WORTH REALTY GROUP, INC. Principal Place of Business Mailing Address 50022625 2045 NW 1ST PLACE 14255 US HIGHWAY 1 BOCA RATON, FL 33431 **SUITE 2185** JUNO BEACH, FL 33408 CR2E034 (11/05) 07122006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0568308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEORGE, PAMELA DO NOT WRITE 700 OCEAN ROYALE WAY 604 IN THIS SPACE JUNO BEACH, FL 33408 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE GEORGE, PAMELA NAME STREET ADDRESS 700 OCEAN ROYALE, #604 CITY-ST-ZIP JUNO BEACH, FL 33408 TITLE NAME STREET ADDRESS CITY - ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 ampowered oexecute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

OFFICER OR DIRECTOR

FILED