2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131085

Entity Name: AMERICAN REALTY GROUP OF ORLANDO INC.

FILED Jan 25, 2006 Secretary of State

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

5728 MAJOR BLVD. 2151 CONSULATE DR. STE

269/270 STE 5

ORLANDO, FL 32819 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

5728 MAJOR BLVD. 2151 CONSULATE DR STE

269/270 STE 5 ORLANDO, FL 32819

ORLANDO, FL 32837

FEI Number: 56-2413180 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:

VERDUGA, ALEXIES VERDUGA, ALEXIES 5728 MAJOR BLVD. 2151 CONSULATE DR 266-267 STE 5

ORLANDO, FL 32819 US ORLANDO, FL 32837 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: 01/25/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition Name: VERDUGA, ALEXIES Name: VERDUGA, ALEXIES 1344 GRAND RESERVE DR. 2151 CONSULATE DR STE 5 Address: Address:

City-St-Zip: DAVENPORT, FL 33837 City-St-Zip: ORLANDO, FL 32837

Title: OFF () Delete Title: OFF (X) Change () Addition

Name: PARADAS, JUAN Name: HULL, MARIANA 9753 S ORANGE BLOSSOM TRAIL, STE.201 Address: 12377 ACCIPITER DRIVE Address:

ORLANDO, FL 32837 ORLANDO, FL 32837 City-St-Zip: City-St-Zip:

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: ALEXIES VERDUGA **PRES** 01/25/2006