

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011340

FILED
Apr 27, 2007
Secretary of State

Entity Name: FLORIDA PROPERTY SPECIALIST GROUP INC.

Current Principal Place of Business:

1525 SW 111TH AVENUE #306
PEMBROKE PINES, FL 33025

New Principal Place of Business:

1916 MCKINLEY ST
HOLLYWOOD, FL 33020

Current Mailing Address:

PO BOX 260387
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 80-0091892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINO, VANEZA R
1525 SW 111TH AVENUE #306
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

MINO, VANEZA R
1916 MCKINLEY ST
HOLLYWOOD, FL 33026 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: _____

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINO, VANEZA R
Address: 1525 SW 111TH AVENUE #306
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VT () Delete
Name: MINO, JORGE L
Address: 1525 SW 111TH AVENUE #306
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S () Delete
Name: MINO, GRACIELA
Address: 1525 SW 111TH AVENUE #306
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINO, VANEZA R
Address: 1916 MCKINLEY ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: VT (X) Change () Addition
Name: MINO, JORGE L
Address: 1916 MCKINLEY ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: MINO, GRACIELA
Address: 1916 MCKINLEY ST
City-St-Zip: HOLLYWOOD, FL 33020

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: JORGE L MINO

VT

04/27/2007

Electronic Signature of Signing Officer or Director

Date