

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068001

FILED
Apr 28, 2008
Secretary of State

Entity Name: REALTY SOLUTIONS GROUP, INC.

Current Principal Place of Business:

19501 W. COUNTRY CLUB DR
SUITE 502
AVENTURA, FL 33180

New Principal Place of Business:

6538 COLLINS AVE
SUITE 311
MIAMI BEACH, FL 33141

Current Mailing Address:

19501 W. COUNTRY CLUB DR.
SUITE 502
AVENTURA, FL 33180

New Mailing Address:

6538 COLLINS AVE
SUITE 311
MIAMI BEACH, FL 33141

FEI Number: 20-1057707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, PAUL
19501 W. COUNTRY CLUB DR.
SUITE 502
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ZUCKERMAN, PAUL PRES
6538 COLLINS AVE
SUITE 311
MIAMI BEACH, FL 33141 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: PAUL ZUCKERMAN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZUCKERMAN, PAUL
Address: 19501 W. COUNTRY CLUB DR, SUITE 502
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUCKERMAN, PAUL PRES
Address: 6538 COLLINS AVE SUITE 311
City-St-Zip: MIAMI BEACH, FL 33141

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: PAUL ZUCKERMAN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date