

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079120

Entity Name: RE-ACTION REALTY GROUP, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

7071 TAFT ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

10796 PINES BLVD
SUITE #101B
PEMBROKE PINES, FL 33026

Current Mailing Address:

2341 NW 187TH AVENUE
HOLLYWOOD, FL 33029 US

New Mailing Address:

10796 PINES BLVD
SUITE #101B
PEMBROKE PINES, FL 33026 US

FEI Number: 20-1214508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAN, FLORENCE
2341 NW 187TH AVENUE
HOLLYWOOD, FL 33029 US

Name and Address of New Registered Agent:

DIXON, JEANNAE
1510 N DIXIE HWY
HOLLYWOOD, FL 33020 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: JEANNAE DIXON

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, FLORENCE
Address: 2341 NW 187TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Delete
Name: RINEHART, JAMES
Address: 6240 FALCON GATE AVE
City-St-Zip: DAVIE, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: KHAN, SARAH Y
Address: 2341 NW 187TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: P (X) Change () Addition
Name: BERK, SHERIE
Address: 1201 SOUTH OCEAN DRIVE #810N
City-St-Zip: HOLLYWOOD, FL 33019 US

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: SARAH Y KHAN

PV

01/23/2007

Electronic Signature of Signing Officer or Director

Date