

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099960

FILED
Feb 17, 2006
Secretary of State

Entity Name: R&G REAL ESTATE INVESTMENT GROUP, INC.

Current Principal Place of Business:

818 MAIN STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

1822 DERBY GLEN DRIVE
ORLANDO, FL 32837

Current Mailing Address:

818 MAIN STREET
KISSIMMEE, FL 34741

New Mailing Address:

1822 DERBY GLEN DRIVE
ORLANDO, FL 32837

FEI Number: 20-1319610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HENRY
818 MAIN STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GONZALEZ, HENRY L
1822 DERBY GLEN DRIVE
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: HENRY L GONZALEZ

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, HENRY
Address: 818 MAIN STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: GONZALEZ, STEPHANIE
Address: 3845 LASALLE DR, UNIT 109
City-St-Zip: VIRGINIA BEACH, VA 23453 US

Title: S () Delete
Name: GONZALEZ, HENRY
Address: 818 MAIN STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: T () Delete
Name: GONZALEZ, HENRY
Address: 818 MAIN STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, HENRY L
Address: 1822 DERBY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: GONZALEZ, STEPHANIE M
Address: 1822 DERBY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: S (X) Change () Addition
Name: GONZALEZ, HENRY L
Address: 1822 DERBY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: T (X) Change () Addition
Name: GONZALEZ, HENRY L
Address: 1822 DERBY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32837

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: HENRY L GONZALEZ

P

02/17/2006

Electronic Signature of Signing Officer or Director

Date