2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2005
Secretary of State

DOCUMENT# P04000120748

Entity Name: PROVIDIAN REAL ESTATE GROUP, INC.

Current Principal Place of Business:

11300 NW 87 COURT
SUITE 150
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

11300 NW 87 COURT
SUITE 150
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 20-1717413 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CALVO, MARILAYNA
140 E 62 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CALVO, MARILAYNA
Address: 140 E 62 ST
City-St-Zip: HIALEAH, FL 33013 US

Title: VP ( ) Delete
Name: GONZALEZ, HUMBERTO
Address: 11300 NW 87 CT SUITE 150
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: T ( ) Delete
Name: CALVO, MARILAYNA
Address: 140 E 62 ST
City-St-Zip: HIALEAH, FL 33013

Title: S ( ) Delete
Name: CALVO, MARILAYNA
Address: 140 E 62 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARILAYNA CALVO P 09/06/2005

Electronic Signature of Signing Officer or Director Date