

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122547

FILED
Jan 16, 2006
Secretary of State

Entity Name: MARK P. RILEY LUXURY REAL ESTATE GROUP, INC.

Current Principal Place of Business:

9040 TOWN CENTER PARKWAY
SUITE 212
BRADENTON, FL 34202 US

New Principal Place of Business:

5581 BROADCAST COURT
SUITE 100
SARASOTA, FL 34240 US

Current Mailing Address:

9040 TOWN CENTER PARKWAY
SUITE 212
BRADENTON, FL 34202 US

New Mailing Address:

5581 BROADCAST COURT
SUITE 100
SARASOTA, FL 34240 US

FEI Number: 20-1537060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAID, RICHARD S
9040 TOWN CENTER PARKWAY
SUITE 212
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

WAID, RICHARD S
5581 BROADCAST COURT
SUITE 100
SARASOTA, FL 34240 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:

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RILEY, MARK P
Address: 9040 TOWN CENTER PARKWAY, SUITE 212
City-St-Zip: BRADENTON, FL 34202 US

Title: V.P. () Delete
Name: WAID, RICHARD S
Address: 9040 TOWN CENTER PARKWAY, SUITE 212
City-St-Zip: BRADENTON, FL 34202 US

Title: SEC () Delete
Name: RILEY, MARK P
Address: 9040 TOWN CENTER PARKWAY, SUITE 212
City-St-Zip: BRADENTON, FL 34202 US

Title: TRES () Delete
Name: RILEY, MARK P
Address: 9040 TOWN CENTER PARKWAY, SUITE 212
City-St-Zip: BRADENTON, FL 34202 US

Title: DIR. () Delete
Name: RILEY, MARK P
Address: 9040 TOWN CENTER PARKWAY, SUITE 212
City-St-Zip: BRADENTON, FL 34202 US

Title: DIR. () Delete
Name: WAID, RICHARD S
Address: 9040 TOWN CENTER PARKWAY, SUITE 212
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RILEY, MARK P
Address: 5581 BROADCAST COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: V.P. (X) Change () Addition
Name: WAID, RICHARD S
Address: 5581 BROADCAST COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: SEC (X) Change () Addition
Name: RILEY, MARK P
Address: 5581 BROADCAST COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: TRES (X) Change () Addition
Name: RILEY, MARK P
Address: 5581 BROADCAST COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: DIR. (X) Change () Addition
Name: RILEY, MARK P
Address: 5581 BROADCAST COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: DIR. (X) Change () Addition
Name: WAID, RICHARD S
Address: 5581 BROADCAST COURT
City-St-Zip: SARASOTA, FL 34240 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: MARK P. RILEY

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date