

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146632

Entity Name: KOALA REALTY GROUP, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

3675 N COUNTY CLUB DR NUMBER 1907
AVENTURA, FL 33180

Current Mailing Address:

3675 N COUNTY CLUB DR NUMBER 1907
AVENTURA, FL 33180

New Principal Place of Business:

11011 SHERIDAN STREET
305
COOPER CITY, FL 33026

New Mailing Address:

11011 SHERIDAN STREET
305
COOPER CITY, FL 33026

FEI Number: 05-0612806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MILLER, SEAN
Address: 3675 N COUNTY CLUB DR NUMBER 1907
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, JOY
Address: 6881 WEST LONGBOW BEND
City-St-Zip: DAVIE, FL 33331

Title: SH () Change (X) Addition
Name: MILLER, SEAN
Address: 3675 N COUNTY CLUB DR NUMBER 1907
City-St-Zip: AVENTURA, FL 33180

Title: SH () Change (X) Addition
Name: COLLAZO, ROBERT D
Address: 3152 SW 153 PATH
City-St-Zip: MIAMI, FL 33185

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: JOY MILLER

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date