2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 13, 2006 8:00 am **Secretary of State DOCUMENT # P04000158149** 1. Entity Name 01-13-2006 90047 003 ***150.00 ABACOA REALTY GROUP, INC. Principal Place of Business Mailing Address 1203 TOWN CENTER DRIVE 1203 TOWN CENTER DRIVE JUPITER, FL 33458 JUPITER, FL 33458 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1906691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WORTMAN, SCOTT J -DO NOT WRITE 7108 FAIRWAY DRIVE IN THIS SPACE PALM BEACH GARDENS, FL 33418 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 185 W/4 TITLE PIPITONE, CARL P NAME STREET ADDRESS 1203 TOWN CENTER DRIVE, SUITE 111 CITY-ST-ZIP JUPITER, FL 33458 VP S TATLE NAME MIRSKY, NORMA STREET ADDRESS 1203 TOWN CENTER DRIVE, SUITE 111 CITY-ST-ZIP JUPITER, FL 33458 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

STREET ADDRESS

FILED