

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005931

FILED
Apr 30, 2007
Secretary of State

Entity Name: FLORIDA GROUP REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

1301 PASADENA AVENUE S
SOUTH PASADENA, FL 33707

New Principal Place of Business:

Current Mailing Address:

1301 PASADENA AVENUE S
SOUTH PASADENA, FL 33707

New Mailing Address:

845 40TH AVENUE NE
SAINT PETERSBURG, FL 33703

FEI Number: 20-2152187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
502 NORTH ARMENIA AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SCHONSTROM, JOHN A
845 40TH AVENUE NE
SAINT PETERSBURG, FL 33703 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: JOHN A SCHONSTROM

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: HARRIS, KAREN L
Address: 1301 PASADENA AVENUE S
City-St-Zip: SOUTH PASADENA, FL 33707

Title: ST () Delete
Name: HARRIS, KAREN L
Address: 1301 PASADENA AVENUE S
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOHN A SCHONSTROM

A

04/30/2007

Electronic Signature of Signing Officer or Director

Date