

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033702

FILED
Apr 30, 2007
Secretary of State

Entity Name: BRICKELL & THE VILLAGE REALTY GROUP, INC.

Current Principal Place of Business:

80 SW 8TH ST
#2038
MIAMI, FL 33130

New Principal Place of Business:

90 SW 8TH ST
#234
MIAMI, FL 33130

Current Mailing Address:

80 SW 8TH ST
#2038
MIAMI, FL 33130

New Mailing Address:

90 SW 8TH ST
#234
MIAMI, FL 33130

FEI Number: 14-1924247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, HEATHER
4000 PONCE DE LEON BLVD
#700
MIAMI, FL 33146 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: P () Delete
Name: HIGGINS, JOSEPH A
Address: 3000 BIRD AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGGINS, JOSEPH A
Address: 3000 BIRD AVE #7
City-St-Zip: MIAMI, FL 33133

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: JOSEPH A. HIGGINS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date