

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038387

FILED
May 11, 2007
Secretary of State

Entity Name: NEW HORIZONS REAL ESTATE GROUP, INC.

Current Principal Place of Business:

10850 SW 113 PL
202
MIAMI, FL 33176

New Principal Place of Business:

7520 SW 97 AVE
MIAMI, FL 33173

Current Mailing Address:

10850 SW 113 PL
202
MIAMI, FL 33176

New Mailing Address:

7520 SW 97 AVE
MIAMI, FL 33173

FEI Number: 30-0305759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE, SUITE 702
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TITUS, WILLIAM
Address: 10850 SW 113 PL
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TITUS, WILLIAM
Address: 7520 SW 97 AVE
City-St-Zip: MIAMI, FL 33173

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: WILLIAM D TITUS

OFFI

05/11/2007

Electronic Signature of Signing Officer or Director

Date