

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 08, 2006
Secretary of State**

DOCUMENT# P05000063387

Entity Name: NOBIS REALTY GROUP, CORP.

Current Principal Place of Business:

14100 PALMETTO FRONTAGE RD.
SUITE 116
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14100 PALMETTO FRONTAGE RD.
SUITE 116
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-2768331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ARIEL
14100 PALMETTO FRONTAGE RD.
SUITE 116
MIAMI LAKES, FL 33016 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, JUANA M
Address: 7751 NW 194 ST
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: VP () Delete
Name: MOYA, LESLIE E
Address: 600 SW 99 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: DIR () Delete
Name: MARTINEZ, JOSE
Address: 7512 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: MONES, ANGELA V
Address: 3099 NW 48TH AVENUE APT #356
City-St-Zip: LAUDERDALE LAKES, FL 33313-722 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JUANA M. MARTINEZ

P

06/08/2006

Electronic Signature of Signing Officer or Director

_____ Date