

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073577

Entity Name: SUAREZ REALTY GROUP, INC.

FILED  
Jan 15, 2008  
Secretary of State

## Current Principal Place of Business:

5336 LITTLE RD  
NEW PORT RICHEY, FL 34655

## New Principal Place of Business:

## Current Mailing Address:

10611 ALICO PASS  
NEW PORT RICHEY, FL 34655

## New Mailing Address:

5336 LITTLE RD  
NEW PORT RICHEY, FL 34655

FEI Number: 20-2880074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUAREZ, PHYLLIS B.  
10611 ALICO PASS  
NEW PORT RICHEY, FL 34655 US

## Name and Address of New Registered Agent:

SUAREZ, PHYLLIS B.  
5336 LITTLE ROAD  
NEW PORT RICHEY, FL 34655 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: PHYLLIS SUAREZ

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: SUAREZ, PHYLLIS B.  
Address: 10611 ALICO PASS  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: SUAREZ, PHYLLIS B.  
Address: 5336 LITTLE ROAD  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: OWNE ( ) Change (X) Addition  
Name: SUAREZ, RICHARD J  
Address: 5336 LITTLE ROAD  
City-St-Zip: NEW PORT RICHEY, FL 34655

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: RICHARD SUAREZ

OWNE

01/15/2008

Electronic Signature of Signing Officer or Director

Date