

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081059

FILED
May 01, 2006
Secretary of State

Entity Name: FGR PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

6721 SW 159 PLACE
MIAMI, FL 33193 US

New Principal Place of Business:

6190 WEST 19 AVE
HIALEAH, FL 33012 US

Current Mailing Address:

6721 SW 159 PLACE
MIAMI, FL 33193 US

New Mailing Address:

16275 SW 88 STREET
#135
MIAMI, FL 33196 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES-REY, KIM
6721 SW 159 PLACE
MIAMI, FL 33193 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,P () Delete
Name: REY, FRANCISCO G
Address: 6721 SW 159 PLACE
City-St-Zip: MIAMI, FL 33193

Title: D,VP () Delete
Name: STOKES-REY, KIM
Address: 6721 SW 159 PLACE
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: STOKES-REY, KIM
Address: 6721 SW 159 PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: REY, FRANCISCO G
Address: 6190 WEST 19 AVE
City-St-Zip: MIAMI, FL 33012

Title: D,VP (X) Change () Addition
Name: STOKES-REY, KIM
Address: 6190 WEST 19 AVE
City-St-Zip: MIAMI, FL 33012

Title: S (X) Change () Addition
Name: STOKES-REY, KIM
Address: 6190 WEST 19 AVE
City-St-Zip: MIAMI, FL 33012

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: FRANCISCO REY

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date