

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091820

FILED
May 03, 2006
Secretary of State

Entity Name: THE REMINGTON REALTY INVESTMENT GROUP INC

Current Principal Place of Business:

13122 LAKE MARY DAME ROAD
ORLANDO, FL 32832

New Principal Place of Business:

13122 LAKE MARY JANE ROAD
ORLANDO, FL 32832

Current Mailing Address:

13122 LAKE MARY DAME ROAD
ORLANDO, FL 32832

New Mailing Address:

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

Name and Address of Current Registered Agent:

WHITAKER, ROCHELLE
13122 LAKE MARY DAME ROAD
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

WHITAKER, ROCHELLE
13122 LAKE MARY JANE ROAD
ORLANDO, FL 32832 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:

05/03/2006

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: P () Delete
Name: WHITAKER, ROCHELLE
Address: 13122 LAKE MARY DAME ROAD
City-St-Zip: ORLANDO, FL 32832

Title: S () Delete
Name: READEY, WILLIAM
Address: 13122 LAKE MARY DAME ROAD
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITAKER, ROCHELLE
Address: 13122 LAKE MARY JANE ROAD
City-St-Zip: ORLANDO, FL 32832

Title: S (X) Change () Addition
Name: READEY, WILLIAM
Address: 13122 LAKE MARY JANE ROAD
City-St-Zip: ORLANDO, FL 32832

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: ROCHELLE WHITAKER

MS.

05/03/2006

Electronic Signature of Signing Officer or Director

Date