

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092935

FILED  
May 07, 2008  
Secretary of State

Entity Name: ASSOCIATED REAL ESTATE INVESTMENT GROUP, INC.

## Current Principal Place of Business:

16118 N FLORIDA AVE  
LUTZ, FL 33549

## New Principal Place of Business:

19045 DALE MABRY HWY N  
LUTZ, FL 33548

## Current Mailing Address:

16118 N FLORIDA AVE  
LUTZ, FL 33549

## New Mailing Address:

19045 DALE MABRY HWY N  
LUTZ, FL 33548

FEI Number: 20-3076546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORES, LILY  
16118 N FLORIDA AVE  
LUTZ, FL 33549 US

## Name and Address of New Registered Agent:

FLORES, LILY  
19045 DALE MABRY HWY N  
LUTZ, FL 33548 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:

05/07/2008

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: FLORES, JOSE R  
Address: 2236 CLIMBING IVY DR.  
City-St-Zip: TAMPA, FL 33618

Title: VP ( ) Delete  
Name: BARNETT, JAMES  
Address: 3808 GUNN HWY., SUITE D  
City-St-Zip: TAMPA, FL 33618

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FLORES, JOSE R  
Address: 19045 DALE MABRY HWY N  
City-St-Zip: LUTZ, FL 33548

Title: VP (X) Change ( ) Addition  
Name: BARNETT, JAMES  
Address: 16114 FLORIDA AVE N  
City-St-Zip: LUTZ, FL 33549

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: JOSE FLORES

MGRM

05/07/2008

Electronic Signature of Signing Officer or Director

Date