

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092935

FILED
Apr 28, 2009
Secretary of State

Entity Name: ASSOCIATED REAL ESTATE INVESTMENT GROUP, INC.

Current Principal Place of Business:

19045 DALE MABRY HWY N
LUTZ, FL 33548

New Principal Place of Business:

2346 CREEL LANE
STE 103
WESLEY CHAPEL, FL 33544

Current Mailing Address:

19045 DALE MABRY HWY N
LUTZ, FL 33548

New Mailing Address:

2346 CREEL LANE
STE 103
WESLEY CHAPEL, FL 33544

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
19045 DALE MABRY HWY N
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

FLORES, LILY
2346 CREEL LANE
STE 103
WESLEY CHAPEL, FL 33544 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: LILY FLORES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, LILY
Address: 19045 DALE MABRY HWY N
City-St-Zip: LUTZ, FL 33548

Title: VP () Delete
Name: HUBSCHMAN, MICHAEL
Address: 825 N GRANDVIEW AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, LILY
Address: 2346 CREEL LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

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

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: LILY FLORES

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date