

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134052

FILED
Aug 01, 2006
Secretary of State

Entity Name: SOUTH BEACH MORTGAGE & REAL ESTATE GROUP, INC.

Current Principal Place of Business:

2301 COLLINS AVE
412
MIAMI BEACH, FL 33140

New Principal Place of Business:

420 LINCOLN ROAD
324
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 430961
MIAMI, FL 33243

New Mailing Address:

420 LINCOLN ROAD
324
MIAMI BEACH, FL 33139

FEI Number: 20-3561503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGALADO, JANET
2301 COLLINS AVE
412
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

REGALADO, JANET
420 LINCOLN ROAD
324
MIAMI BEACH, FL 33139 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: JANET REGALADO

08/01/2006

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,VP () Delete
Name: REGALADO, JANET
Address: PO BOX 430961
City-St-Zip: MIAMI, FL 33243

Title: T,S () Delete
Name: REGALADO, JANET
Address: PO BOX 430961
City-St-Zip: MIAMI, FL 33243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: REGALADO, JANET
Address: 420 LINCOLN ROAD #324
City-St-Zip: MIAMI, FL 33139

Title: T,S (X) Change () Addition
Name: REGALADO, JANET
Address: 420 LINCOLN ROAD #324
City-St-Zip: MIAMI BEACH, FL 33139

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: JANET REGALADO

PRES

08/01/2006

Electronic Signature of Signing Officer or Director

Date