

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138146

FILED  
Jan 17, 2006  
Secretary of State

Entity Name: ABBOTT REAL ESTATE INVESTMENT GROUP, INC.

## Current Principal Place of Business:

4504 BERRINGER DR.  
NICEVILLE, FL 32578

## New Principal Place of Business:

4504 BERRINGER DRIVE  
NICEVILLE, FL 32578

## Current Mailing Address:

4504 BERRINGER DR.  
NICEVILLE, FL 32578

## New Mailing Address:

4504 BERRINGER DRIVE  
NICEVILLE, FL 32578

FEI Number: 20-3603724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELMICH, KEVIN M.  
4481 LEGENDARY DR., STE. 200  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQ.  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 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: KEVIN M. HELMICH

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ABBOTT, CHARLES C.  
Address: 4504 BERRINGER DR.  
City-St-Zip: NICEVILLE, FL 32578

Title: D ( ) Delete  
Name: ABBOTT, MELISSA L.  
Address: 4504 BERRINGER DR.  
City-St-Zip: NICEVILLE, FL 32578

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ABBOTT, CHARLES C  
Address: 4504 BERRINGER DRIVE  
City-St-Zip: NICEVILLE, FL 32578

Title: STD (X) Change ( ) Addition  
Name: ABBOTT, MELISSA L  
Address: 4504 BERRINGER DRIVE  
City-St-Zip: NICEVILLE, FL 32578

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: CHARLES C. ABBOTT

D

01/17/2006

Electronic Signature of Signing Officer or Director

Date