

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000138146

FILED
Sep 14, 2007
Secretary of State**Entity Name:** ABBOTT REAL ESTATE INVESTMENT GROUP, INC.**Current Principal Place of Business:**1400 30TH STREET
SUITE B
NICEVILLE, FL 32578**New Principal Place of Business:**1400 30TH STREET
SUITE B
NICEVILLE, FL 32578 US**Current Mailing Address:**1400 30TH STREET
SUITE B
NICEVILLE, FL 32578**New Mailing Address:**1400 30TH STREET
SUITE B
NICEVILLE, FL 32578 US**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 ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US**Name and Address of New Registered Agent:**HELMICH, KEVIN M ESQUIRE
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

09/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES C. ABBOTT

PSTD

09/14/2007

Electronic Signature of Signing Officer or Director

Date