

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156885

FILED
Jul 10, 2006
Secretary of State

Entity Name: REAL ESTATE GROUP OF THE TREASURE COAST, INC.

Current Principal Place of Business:

1277 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

New Principal Place of Business:

1279 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

Current Mailing Address:

1277 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

New Mailing Address:

1279 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY G. SEGAL, P.A.
2801 OCEAN DRIVE
SUITE 204
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

TERRY, RICK
1279 OLD DIXIE HWY
VERO BEACH, FL 32960 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: RICK TERRY

07/10/2006

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: PSD () Delete
Name: CARROLL, WILLIAM C
Address: 1277 OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32960

Title: VTD () Delete
Name: TERRY, RICHARD C
Address: 1277 OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICK TERRY

VTD

07/10/2006

Electronic Signature of Signing Officer or Director

Date