

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166114

FILED
Apr 21, 2006
Secretary of State

Entity Name: BRIGHTSTAR REALTY GROUP, CORP.

Current Principal Place of Business:

9050 PINES BLVD
SUITE 480
PEMBROKE PINES, FL 33024

Current Mailing Address:

10657 NW 7TH STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323

New Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, CAROLINA A
10657 NW 7TH STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

OCHOA, CAROLINA A
4833 HIBBS GROVE TERR
COOPER CITY, FL 33323 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCHOA, CAROLINA A
Address: 10657 NW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DIR () Delete
Name: WALZER, MARK B
Address: 9208 NW 73RD STREET
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCHOA, CAROLINA A
Address: 4833 HIBBS GROVE TERR
City-St-Zip: COOPER CITY, FL 33330

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

Title: VP () Change (X) Addition
Name: RIJOS, PEDRO JR
Address: 4833 HIBBS GROVE TERR
City-St-Zip: COOPER CITY, FL 33330

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: CAROLINA A OCHOA

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date