

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017974

FILED  
Mar 19, 2007  
Secretary of State

Entity Name: REAL ESTATE SERVICES GROUP, INC.

## Current Principal Place of Business:

17903 LAKE CARLTON DRIVE  
UNIT D  
LUTZ, FL 33558 US

## New Principal Place of Business:

16704 WHISPERING GLEN DRIVE  
LUTZ, FL 33558 US

## Current Mailing Address:

17903 LAKE CARLTON DRIVE  
UNIT D  
LUTZ, FL 33558 US

## New Mailing Address:

16704 WHISPERING GLEN DRIVE  
LUTZ, FL 33558 US

FEI Number: 20-4250616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAYNE, MARK  
17903 LAKE CARLTON DRIVE  
UNIT D  
LUTZ, FL 33558 US

## Name and Address of New Registered Agent:

PAYNE, MARK  
17903 WHISPERING GLEN DRIVE  
LUTZ, FL 33558 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: D. MARK PAYNE

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PAYNE, MARK  
Address: 17903 LAKE CARLTON DRIVE, UNIT D  
City-St-Zip: LUTZ, FL 33558

Title: S/T ( ) Delete  
Name: PAYNE, TAMMY  
Address: 17903 LAKE CARLTON DRIVE, UNIT D  
City-St-Zip: LUTZ, FL 33558 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PAYNE, MARK  
Address: 16704 WHISPERING GLEN DRIVE  
City-St-Zip: LUTZ, FL 33558

Title: S/T (X) Change ( ) Addition  
Name: PAYNE, TAMMY  
Address: 16704 WHISPERING GLEN DRIVE  
City-St-Zip: LUTZ, FL 33558 US

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: TAMMY PAYNE

S/T

03/19/2007

Electronic Signature of Signing Officer or Director

Date