

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068028

FILED
Jan 04, 2007
Secretary of State

Entity Name: CAPITAL GROUP REAL ESTATE CO.

Current Principal Place of Business:

3815 HIDEAWAY BAY BLVD.
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3815 HIDEAWAY BAY BLVD.
KISSIMMEE, FL 34741

New Mailing Address:

3066 LANDINGS CT
HAINES CITY, FL 33844

FEI Number: 20-4879581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIVIAN A. JAIME, P.A.
555 N.E. 15TH STREET
SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HECTOR, CABRERA
3066 LANDINGS CT
HAINES CITY, FL 33844 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: HECTOR CABRERA

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: BALZOLA, GABRIEL
Address: 701 BRICKELL KEY BLVD., UNIT 1806
City-St-Zip: MIAMI, FL 33131

Title: ST () Delete
Name: ELLER, MARK
Address: 5554 LAKE HOWELL ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: VD () Delete
Name: CABRERA, SANDRA
Address: 3066 LANDINGS COURT
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: CABRERA, SANDRA
Address: 3066 LANDINGS COURT
City-St-Zip: HAINES CITY, FL 33844

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: SANDRA CABRERA

PD

01/04/2007

Electronic Signature of Signing Officer or Director

Date