

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071445

FILED
Jul 12, 2007
Secretary of State

Entity Name: REAL ESTATE SOLUTIONS ENTERPRISE GROUP, INC.

Current Principal Place of Business:

1801 N. FLAGLER DR., #814
W. PALM BCH, FL 33407

New Principal Place of Business:

209 S. OLIVE AVE
W. PALM BCH, FL 33401

Current Mailing Address:

1801 N. FLAGLER DR., #814
W. PALM BCH, FL 33407

New Mailing Address:

1617 N. FLAGLER DR
#902
W. PALM BCH, FL 33407

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCH, SAMUEL H
1801 N. FLAGLER DR., #814
W. PALM BCH, FL 33407 US

Name and Address of New Registered Agent:

FISCH, SAMUEL H
1617 N FLAGLER DR #902
W. PALM BCH, FL 33407 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: SAM FISCH

07/12/2007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FISCH, SAM H
Address: 1617 N FLAGLER DR #902
City-St-Zip: WEST PALM BEACH, FL 33407

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: SAM FISCH

OWN

07/12/2007

Electronic Signature of Signing Officer or Director

Date