

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079541

FILED
Apr 25, 2007
Secretary of State

Entity Name: REIT INVESTMENT GROUP, INC.

Current Principal Place of Business:

2270 NE 68 STREET
1931
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2270 NE 68 STREET
1931
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2270 NE 68 STREET
SUITE 1931
FORT LAUDERDALE, FL 33308

New Mailing Address:

PO BOX 8307
FORT LAUDERDALE, FL 33310

FEI Number: 20-5138837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINCHELOW, INDIA K
2270 NE 68 STREET
1931
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KINCHELOW, INDIA K
146 NE 47TH STREET
MIAMI, FL 33137 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: INDIA KINCHELOW

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINCHELOW, INDIA K
Address: 2270 NE 68 STREET #1931
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: LYNCH, DAYANA
Address: 2270 NE 68 STREET #1931
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KINCHELOW, INDIA K
Address: PO BOX 8307
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: VP (X) Change () Addition
Name: LYNCH, DAYANA
Address: PO BOX 8307
City-St-Zip: FORT LAUDERDALE, FL 33310

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: INDIA KINCHELOW

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date