

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100537

FILED
May 03, 2007
Secretary of State

Entity Name: THE CONDOS GROUP OF NEW YORK, INC

Current Principal Place of Business:

777 N.W 72 AVE
SUITE 2078
MIAMI, FL 33126

New Principal Place of Business:

777 N.W 72 AVE
SUITE 2078
MIAMI, FL 33126 US

Current Mailing Address:

777 N.W 72 AVE
SUITE 2078
MIAMI, FL 33126

New Mailing Address:

777 N.W 72 AVE
SUITE 2078
MIAMI, FL 33126 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAWIL, ABDEL
777 N.W 72 AVE
SUITE 2078
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TAWIL, KHALED
777 N.W 72 AVE
SUITE 2078
MIAMI, FL 33126 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: KHALED TAWIL

05/03/2007

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: P () Delete
Name: TAWIL, ABDEL
Address: 777 N.W 72 AVE, SUITE 2078
City-St-Zip: MIAMI, FL 33126

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAWIL, KHALED
Address: 777 N.W 72 AVE, SUITE 2078
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Change (X) Addition
Name: TAWIL, RANDA
Address: 777 NW 72 AVE, SUITE 2078
City-St-Zip: MIAMI, FL 33126 US

Title: D () Change (X) Addition
Name: TAWIL, OMAR
Address: 777 N.W 72 AVE, SUITE 2078
City-St-Zip: MIAMI, FL 33126 US

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: KAHLED TAWIL

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date