

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111032

FILED
Sep 04, 2007
Secretary of State

Entity Name: AMERICAN RESIDENTIAL REALTY GROUP INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR - 9TH FLOOR
SUITE 969
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR - 9TH FLOOR
SUITE 969
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-5437824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YECORA, NELSON
5201 BLUE LAGOON DR - 9TH FLOOR
SUITE 974
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GAGNON, AMELIE
5201 BLUE LAGOON DR - 9TH FLOOR
SUITE 969
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: AMELIE GAGNON

09/04/2007

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: COLES, VERNELL E
Address: 8198 SW 84TH TERR
City-St-Zip: MIAMI, FL 33143 US

Title: DIR () Delete
Name: WALZER, MARK B
Address: 9208 NW 73RD STREET
City-St-Zip: TAMARAC, FL 33321 US

Title: DIR () Delete
Name: STEIN, BETSY B
Address: 2321 MADISON STREET - APT. 8
City-St-Zip: HOLLYWOOD, FL 33020 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLES, VERNELL E
Address: 8855 COLLINS AVENUE, APT.12A
City-St-Zip: SURFSIDE, FL 33154 US

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

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

Title: VP () Change (X) Addition
Name: AMELIE, GAGNON
Address: 19390 COLLINS AVENUE, APT.1001
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: AMELIE GAGNON

VP

09/04/2007

Electronic Signature of Signing Officer or Director

Date