

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146120

FILED
Jan 29, 2008
Secretary of State

Entity Name: FIRST SELECT REALTY GROUP INC.

Current Principal Place of Business:

9485 SUNSET DR
SUITE A-295
MIAMI, FL 33173 US

New Principal Place of Business:

10661 N. KENDALL DR
SUITE 116
MIAMI, FL 33176 US

Current Mailing Address:

10661 N KENDALL DR
SUITE 116
MIAMI, FL 33176 US

New Mailing Address:

10661 N. KENDALL DR
SUITE 116
MIAMI, FL 33176 US

FEI Number: 20-5935124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLGUIN-REYES, ANDREA
10661 N KENDALL DR
SUITE 116
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLGUIN-REYES, ANDREA
Address: 9257 SW 166TH CT
City-St-Zip: MIAMI, FL 33196 US

Title: DIR () Delete
Name: WALZER, MARK B
Address: 9208 NW 73RD ST
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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARK WALZER

DIR

01/29/2008

Electronic Signature of Signing Officer or Director

Date