

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013588

FILED
Jan 21, 2008
Secretary of State

Entity Name: KOLINS REAL ESTATE GROUP, INC.

Current Principal Place of Business:

455 FRANCONIA CIRCLE
LAKE WORTH, FL 33467 US

Current Mailing Address:

P.O. BOX 540718
LAKE WORTH, FL 33454 US

New Principal Place of Business:

9765 BOWLINE DRIVE
202
WEST PALM BEACH, FL 33411 US

New Mailing Address:

9765 BOWLINE DRIVE
202
WEST PALM BEACH, FL 33411 US

FEI Number: 06-1804868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLINS, JAMES J
455 FRANCONIA CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KOLINS, JAMES J
9765 BOWLINE DRIVE
202
WEST PALM BEACH, FL 33411 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOLINS, JAMES J
Address: 455 FRANCONIA CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: BERGSTAD, TAMMY L
Address: 455 FRANCONIA CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SEC () Delete
Name: KOLINS, JAMES J
Address: 455 FRANCONIA CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TRES () Delete
Name: BERGSTAD, TAMMY L
Address: 455 FRANCONIA CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOLINS, JAMES J
Address: 9765 BOWLINE DRIVE #202
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP (X) Change () Addition
Name: KOLINS, TAMMY L
Address: 9765 BOWLINE DRIVE #202
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: SEC (X) Change () Addition
Name: KOLINS, JAMES J
Address: 9765 BOWLINE DRIVE #202
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: TRES (X) Change () Addition
Name: KOLINS, TAMMY L
Address: 9765 BOWLINE DRIVE #202
City-St-Zip: WEST PALM BEACH, FL 33411 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: JAMES J. KOLINS

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date