2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008
Secretary of State

DOCUMENT# P07000103224

Entity Name: GLOBAL REAL ESTATE GROUP & INVESTMENT CORPORATION

Current Principal Place of Business:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 26-1905104 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

US AG 24 INC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607 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

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: CEO ( ) Delete
Name: US AG 24 INC,
Address: 3001 N. ROCKY POINT DRIVE EAST
City-St-Zip: TAMPA, FL 33607

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: SIMON HAUGK,
Address: 1903 60TH PLACE
City-St-Zip: BRADENTON, FL 34203

Title: P ( ) Change (X) Addition
Name: THE COSMOPOLITAN INC,
Address: 1903 60TH PLACE
City-St-Zip: BRADENTON, FL 34203

Title: VP ( ) Change (X) Addition
Name: CHRISTIAN SCHMIDT,
Address: 1903 60TH PLACE
City-St-Zip: BRADENTON, FL 34203

Title: TREA ( ) Change (X) Addition
Name: SASCHA STRAUSS,
Address: 1903 60TH PLACE
City-St-Zip: BRADENTON, FL 34203

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: SIMON HAUGK CEO 05/02/2008
Electronic Signature of Signing Officer or Director Date