

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000055216

FILED
Mar 07, 2007
Secretary of State

Entity Name: MILOFF AUBUCHON REALTY GROUP, INC.

Current Principal Place of Business:

4707 SE 9TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4707 SE 9TH PLACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0767268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUBUCHON, GARY E
4707 SE 9TH PLACE
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUBUCHON, GARY E
Address: 4707 SE 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: AUBUCHON, GARY E
Address: 4707 SE 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: T () Delete
Name: JOSWICK, MARIE A
Address: 4707 SE 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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

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:

Title: VP () Change (X) Addition
Name: FELTS, DONALD W
Address: 4707 SE 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY E. AUBUCHON

P

03/07/2007

Electronic Signature of Signing Officer or Director

_____ Date