

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056630

FILED
Jul 11, 2005
Secretary of State

Entity Name: REEL PROPERTIES GROUP, CORPORATION

Current Principal Place of Business:

7100-39 FAIRWAY DR.
STE. 228C
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7100-39 FAIRWAY DR.
STE. 228C
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

6231 PGA BLVD
STE. 104
PALM BEACH GARDENS, FL 33418

New Mailing Address:

107 EMERALD POINTE DR
SENECA, SC 29672

FEI Number: 65-0764081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, JEFF A
30 THURSTON DR.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KATES, JEFF A
6231 PGA BLVD
STE 104
PALM BEACH GARDENS, FL 33418 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:

07/11/2005

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: KATES, JEFF A
Address: 7100 39 FAIRWAY DR STE 228 C
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATES, JEFF A
Address: 6231 PGA BLVD, #104
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFF A. KATES

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date