2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061860

Entity Name: AB REAL ESTATE GROUP, INC.

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10415 NW 56TH TERR MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

10415 NW 56TH TERR MIAMI, FL 33178 US

FEI Number: 65-0777469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASELLIS, BARTOLOME
10415 NW 56TH TERR
MIAMI, FL 33178 US

MASELLIS, YOLEYDA
10415 NW 56TH TERR
MIAMI, FL 33178 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: YOLEYDA MASELLIS 01/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 MASELLIS, BARTOLOMEO
 Name:
 MASELLIS, BARTOLOME

 Address:
 10415 NW 56TH TERR
 Address:
 10415 NW 56TH TERR

10415 NW 56TH TERR Address: 10415 NW 56TH TERR MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178

 Title:
 DS
 () Delete
 Title:
 () Change () Addition

 Name:
 MASELLIS, YOLEYDA
 Name:

 Address:
 10415 NW 56TH TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

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: BARTOLOME MASELLIS P 01/05/2006