2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # P98000060172 Feb 08, 2007 08:00 AN Secretary of State 1. Entity Name REAL SOLUTIONS GROUP, INC. Principal Place of Business 11421 NW 49TH DRIVE 11421 NW 49TH DRIVE CORAL SPRINGS FL 33076 **CORAL SPRINGS FL 33076** 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0848535 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REIN, GARY L 11421 NW 49TH DRIVE Street Address (P.O. Box Number is Not Acceptable) **CORAL SPRINGS FL 33076** Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** ■ Addition TITE Delete DHE REIN, GARY L NAMI U00000627277 02/15/07-80052-016 150.00 11421 NORTHWEST 49TH DRIVE STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33076 CHY-SI-ZIP CITY-51-21P THIE ☐ Delete ☐ Change Addition NAMI NAME. STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-SI-70 ■ Addition TITU. ☐ Delete THILL ☐ Change NAMI NAML STREET ADDRESS STREET ADDRESS CITY-SI-70 CHY-\$1:7IP THEE Delete Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP mu Delete ☐ Change Addition NAM STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11