

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000004824

FILED
Jul 24, 2007
Secretary of State

Entity Name: CONDOR REAL ESTATE GROUP, INC.

Current Principal Place of Business:

4900 NW 167TH ST.
MIAMI LAKES, FL 33014

New Principal Place of Business:

C/O 301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

C/O 1SE 3RD AVENUE
SUITE 960
MIAMI, FL 33131

New Mailing Address:

C/O 301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

FEI Number: 65-0896847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE A
1 SE 3RD AVENUE
SUITE 960
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROZENCWAIG, LESLIE A
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

07/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLEISCHMAN, MIGUEL
Address: 4900 NW 167TH ST
City-St-Zip: MIAMI LAKES, FL 33014

Title: S () Delete
Name: FLEISCHMAN, JULIETTE
Address: 4900 NW 167TH ST
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLEISCHMAN, MIGUEL
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S (X) Change () Addition
Name: FLEISCHMAN, JULIETTE
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MIGUEL FLEISCHMAN

PD

07/24/2007

Electronic Signature of Signing Officer or Director

Date