2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065026

Entity Name: MINARK GROUP REALTY, INC.

FILED Jan 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4154 CENTRAL AVE 4160 CENTRAL AVE

UNIT B ST PETERSBURG, FL 33711

ST PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

4154 CENTRAL AVE 4160 CENTRAL AVE

UNIT B ST PETERSBURG, FL 33711 ST PETERSBURG, FL 33711

FEI Number: 59-3588190 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:

MLINARICH, DEAN R
4154 CENTRAL AVE
4100 CENTRAL AVE
4101 ST PETERSBURG FL 33711 LIS

UNIT B ST PETERSBURG, FL 33711 US ST PETERSBURG, FL 33711 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: DEAN MLINARICH 01/04/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PSTD (X) Change () Addition

Name: MLINARICH, DEAN R
Address: 4154 # B CENTRAL AVE

Name: MLINARICH, DEAN R
Address: 4160 CENTRAL AVE

City-St-Zip: SAINT PETERSBURG, FL 33711 City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VPST () Delete Title: VD (X) Change () Addition

Name: MLINARICH, FAY B
Address: 4154 # B CENTRAL AVE
Name: MLINARICH, FAY B
Address: 4160 CENTRAL AVE

City-St-Zip: SAINT PETERSBURG, FL 33711 City-St-Zip: SAINT PETERSBURG, FL 33711

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: DEAN R MLINARICH PSTD 01/04/2006

Electronic Signature of Signing Officer or Director

Date