

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062264

FILED
Mar 21, 2006
Secretary of State

Entity Name: OKYS GROUP, INC.

Current Principal Place of Business:

14357 SW 97 LANE
MIAMI, FL 33186

New Principal Place of Business:

10265 SW 145 PL
MIAMI, FL 33186

Current Mailing Address:

14357 SW 97 LANE
MIAMI, FL 33186

New Mailing Address:

10265 SW 145 PL
MIAMI, FL 33186

FEI Number: 65-0774993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKSANA, LEIVA
14357 SW 97 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

OKSANA, LEIVA
10265 SW 145 PL
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

03/21/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEIVA, OKSANA
Address: 14357 SW 97 LANE
City-St-Zip: MIAMI, FL 33186

Title: VSD () Delete
Name: LEIVA, DOUGLAS
Address: 14357 SW 97 LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEIVA, OKSANA
Address: 10265 SW 145 PL
City-St-Zip: MIAMI, FL 33186

Title: VSD (X) Change () Addition
Name: LEIVA, DOUGLAS
Address: 10265 SW 145 PL
City-St-Zip: MIAMI, FL 33186

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: DOUGLAS LEIVA

Electronic Signature of Signing Officer or Director

PRES

03/21/2006

Date