

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019315

Entity Name: CEO GROUP, INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

3223 NW 10TH TERRACE #609
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

9369 SHERIDAN STREET #816
FORT LAUDERDALE, FL 33024 US

Current Mailing Address:

3223 NW 10TH TERRACE #609
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

9369 SHERIDAN STREET #816
FORT LAUDERDALE, FL 33024 US

FEI Number: 65-0817465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, SCOTT
3217 NW 10 TERRACE #306
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JOSEPH, SCOTT
9369 SHERIDAN STREET #816
FORT LAUDERDALE, FL 33024 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: SCOTT JOSEPH

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTT, JOSEPH
Address: 3217 N.W. 10TH TERR #306
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, JOSEPH
Address: 9369 SHERIDAN STREET #816
City-St-Zip: FORT LAUDERDALE, FL 33024

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: SCOTT JOSEPH

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date