

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123596

Entity Name: THE ARCHIPELAGO GROUP, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

14000 LAKE CANDLEWOOD COURT
MIAMI LAKES, FL 33014

New Principal Place of Business:

7333 MIAMI LAKES DRIVE
#690
MIAMI LAKES, FL 33014

Current Mailing Address:

14000 LAKE CANDLEWOOD COURT
MIAMI LAKES, FL 33014

New Mailing Address:

7333 MIAMI LAKES DRIVE
#690
MIAMI LAKES, FL 33014

FEI Number: 54-2184717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANK
14000 LAKE CANDLEWOOD COURT
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, FRANK
Address: 14000 LAKE CANDLEWOOD COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: V () Delete
Name: ALVAREZ-DIAZ, SUSANA
Address: 14000 LAKE CANDLEWOOD COURT
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ALVAREZ-DIAZ, SUSANA
Address: 14000 LAKE CANDLEWOOD COURT
City-St-Zip: MIAMI LAKES, FL 33014

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: FRANK DIAZ

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date