

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151105

Entity Name: PAIGE GROUP CORP.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

801 SOUTH FEDERAL HIGHWAY
SUITE 805
DANIA BEACH, FL 33304

New Principal Place of Business:

540 SOUTHEAST 6TH STREET
FORT LAUDERDALE, FL 33301

Current Mailing Address:

801 SOUTH FEDERAL HIGHWAY
SUITE 805
DANIA BEACH, FL 33304

New Mailing Address:

540 SOUTHEAST 6TH STREET
FORT LAUDERDALE, FL 33301

FEI Number: 20-3793961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSONICOLOS, PETER
801 SOUTH FEDERAL HIGHWAY
SUITE 805
DANIA BEACH, FL 33304 US

Name and Address of New Registered Agent:

ROUSSONICOLOS, PETER
540 SOUTHEAST 6TH STREET
FORT LAUDERDALE, FL 33301 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: PETER ROUSSONICOLOS

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROUSSONICOLOS, PETER
Address: 801 SOUTH FEDERAL HIGHWAY, SUITE 805
City-St-Zip: DANIA BEACH, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROUSSONICOLOS, PETER
Address: 540 SOUTHEAST 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PETER ROUSSONICOLOS

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date