2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 30, 2006
Secretary of State

DOCUMENT# P05000032806

Entity Name: AMERICAN TECHNICAL ACADEMY GROUP, CORP.

Current Principal Place of Business:

4995 NW 72ND AVE., STE. 205
MIAMI, FL 33166 US

New Principal Place of Business:

7990 CORAL WAY
MIAMI, FL 33155 US

Current Mailing Address:

4995 NW 72ND AVE., STE. 205
MIAMI, FL 33166 US

New Mailing Address:

7990 CORAL WAY
MIAMI, FL 33155 US

FEI Number: 34-2038784 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VELAZCO, ILKA M
4995 NW 32ND AVE., STE. 205
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VELAZCO, ILKA M
7990 CORAL WAY
MIAMI, FL 33155 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: ILKA M. VELAZCO 06/30/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS ( ) Delete
Name: VELAZCO, ILKA M
Address: 4995 NW 72ND AVE., STE. 205
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition
Name: VELAZCO, ILKA M
Address: 7990 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: ILKA M. VELAZCO PS 06/30/2006
Electronic Signature of Signing Officer or Director Date