

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683644

Entity Name: ENERCON GROUP, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

1925 BRICKELL AVE
SUITE D-204
MIAMI, FL 33129

New Principal Place of Business:

300 SEVILLA AVE.
SUITE 308
CORAL GABLES, FL 33134

Current Mailing Address:

1925 BRICKELL AVE
SUITE D-204
MIAMI, FL 33129

New Mailing Address:

300 SEVILLA AVE.
SUITE 308
CORAL GABLES, FL 33134

FEI Number: 59-2030750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, A P JR
300 ARAGON AVENUE
SUITE 370
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WALTER, A P JR
2801 PONCE DE LEON
9TH FLOOR
CORAL GABLES, FL 33134 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ABUGEL, BRUCE
Address: 1925 BRICKELL AVE D-204
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ABUGEL, BRUCE
Address: 300 SEVILLA AVE. SUITE 308
City-St-Zip: CORAL GABLES, FL 33134

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: BRUCE W. ABUGEL

PST

04/12/2006

Electronic Signature of Signing Officer or Director

Date