

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002818

Entity Name: 45 BUYERS GROUP, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

15 NE 4TH ST
STE B
DELRAY BEACH, FL 33444

New Principal Place of Business:

209 N. SWINTON AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

15 NE 4TH ST
STE B
DELRAY BEACH, FL 33444

New Mailing Address:

209 N. SWINTON AVENUE
DELRAY BEACH, FL 33444

FEI Number: 11-3075132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAINA, JOSEPH
15 NE 4TH ST
STE B
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

TRAINA, JOSEPH
209 N. SWINTON AVENUE
DELRAY BEACH, FL 33444 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:

05/04/2006

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: D () Delete
Name: KENNEY, BERNADETTE
Address: 15 NE 4TH ST STE B
City-St-Zip: DELRAY BEACH, FL 33444

Title: DP () Delete
Name: TRAINA, JOSEPH
Address: 15 NE 4TH ST STE B
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENNY, BERNADETTE
Address: 209 N. SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: DP (X) Change () Addition
Name: TRAINA, JOSEPH
Address: 209 N. SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: BERNADETTE KENNY

D

05/04/2006

Electronic Signature of Signing Officer or Director

Date