

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003873

FILED
May 15, 2006
Secretary of State

Entity Name: GROUP S INTERNATIONAL INCORPORATED

Current Principal Place of Business:

459 41ST ST
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

459 41ST ST
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 13-3782362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, AKIVA
3410 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140 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

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: CPST () Delete
Name: SHAPIRO, AKIVA
Address: 3410 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHAPIRO, AKIVA
Address: 3410 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: AKIVA SHAPIRO

PRES

05/15/2006

Electronic Signature of Signing Officer or Director

Date