

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001296

Entity Name: 451 GROUP, INC.

FILED  
Feb 03, 2006  
Secretary of State

**Current Principal Place of Business:**

4627 PONCE DE LEON  
2ND FLOOR  
MIAMI, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

4627 PONCE DE LEON  
2ND FLOOR  
MIAMI, FL 33146

**New Mailing Address:**

FEI Number: 36-4474696      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RINALDI, ERNESTO  
4627 PONCE DE LEON  
2ND FLOOR  
MIAMI, FL 33146 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RINALDI, ERNESTO  
Address: 4627 PONCE DE LEON, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERNESTO RINALDI

PD

02/03/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date