

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004816

Entity Name: THE DEZONIA GROUP, INC.

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

500 NW 165TH STREET, SUITE 104
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

500 NW 165TH STREET, SUITE 104
MIAMI, FL 33169

New Mailing Address:

FEI Number: 58-2566356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMON, DOUG
3051 NE 55TH LANE
FORT LAUDERDALE, FL 33308 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: PSTD () Delete
Name: SHAMON, DOUG
Address: 3051 NE 55TH LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VC () Delete
Name: DEZONIA, WILLIAM
Address: 2801 NE 38TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRAD WILLIAMS

VP

03/03/2006

Electronic Signature of Signing Officer or Director

Date