

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 03, 2006 08:00 AM
Secretary of State

DOCUMENT # F52220

1. Entity Name
GROUP 2800-NEW SMYRNA BEACH, INC.



Principal Place of Business

**1215 GESSNER DR
HOUSTON, TX 77055**

Mailing Address

**1215 GESSNER DR
HOUSTON, TX 77055**

DO NOT WRITE IN THIS SPACE



01192006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-2305987

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**GRAHAM, JESSE E
369 NORTH NEW YORK AVE
THIRD FLOOR
WINTER PARK, FL 32789**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-instating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SILVESTRI, FRANK
21 KING ST. W. 3809
HAMILTON, ONTARIO, 18p 4w7**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPDS
SILVESTRI, DANIEL
1215 GESSNER DR
HOUSTON, TX 77055**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PAS
SILVESTRI, PAOLO
21 KING ST. W. #809 BOX #66
HAMILTON, ONTARIO, 18p 4w7**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1100000455320
03/15/06-80050-023 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/06 (713) 785-6272

Date

Daytime Phone #