2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2006
Secretary of State

DOCUMENT# L05000019191

Entity Name: CANFLOR 2005 GROUP, LLC

Current Principal Place of Business:

5393 SHORELINE CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

5393 SHORELINE CIRCLE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 06-1746112 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOIVU, MARK T
5393 SHORELINE CIRCLE
SANFORD, FL 32771 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

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M ( ) Change (X) Addition
Name: CANFLOR 2005 MANAGER, INC
Address: 5393 SHORELINE CIRCLE
City-St-Zip: SANFORD, FL 32771 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK KOIVU M 04/23/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date