2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025087

Entity Name: CACTUS GROUP, LLC

City-St-Zip:

FILED May 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1801 GRAND ISLE CIRCLE 805 SOUTH KIRKMAN ROAD **APT # 114B** SUITE 103 ORLANDO, FL 32801 ORLANDO, FL 32811 **Current Mailing Address: New Mailing Address:** 1801 GRAND ISLE CIRCLE 807 GULLBERRY LN APT # 114B ALTAMONTE SPRINGS, FL 32714 US ORLANDO, FL 32801 LIS FEI Number: 20-3297317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WARES, MIA WARES, MIA 11341 ASTON HALL DR 807 GULLBERRY LANE ALTAMONTE SPRINGS, FL 32714 JACKSONVILLE, FL 32246 US US 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: MIA WARES 05/19/2006 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: MGR () Delete (X) Change () Addition WARES, MIA WARES, MIA Name: Name: 11341 ASTON HALL DR. Address: 807 GULLBERRY LN Address: City-St-Zip: JACKSONVILLE, FL 32246 US City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US Title: MGRM () Delete Title: MGRM (X) Change () Addition HAIDER, SHARIFF M Name: HAIDER, SHARIFF M Name: Address: 1801 GRAND ISLE CIRCLE Address: 1801 GRAND ISLE CIRCLE City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: ORLANDO, FL 32810 US Title: MGRM () Delete Title: () Change () Addition ALAM, MAHBUBUL Name: Name: Address: 403 MINDY LANE Address: City-St-Zip: PISCATAWAY, NJ 08854 US City-St-Zip: Title: Title: PART () Change (X) Addition () Delete Name: Name: RAHMAN, ABU M 325 WEMBLEY CIRCLE Address: Address: City-St-Zip: City-St-Zip: ATLANTA, GA 30328 Title: () Delete Title: PART () Change (X) Addition HASSAN, SHAIK Name: Name: 807 GULLBERRY LN Address: Address: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition KAZI, MAIN M Name: Name: Address: Address: 6702 BOWIE DR.

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.

City-St-Zip:

SPRINGFIELD, VA 22150

SIGNATURE: MIA WARES CEO 05/19/2006