*2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M25375

1. Entity Name

F. P. G. GROUP, INC.



FILED Feb 13, 2006 08:00 AM **Secretary of State**

Principal Place of Business

13000 SW 1201H STREET MIAMI, FL 33186

GRANOFF, EDWARD

13000 SW 120TH STREET

Mailing Address

13000 SW 120TH STREET MIAMI, FL 33186

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DO NOT WRITE IN THIS SPACE

01102006	No Chg-P	CR2E034 (11/05)	
I. FEI Number			Applied For
59-2617553		1	Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional Foe Required

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MIAMI, FL 33186 IN THIS SPACE

6. 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 lamillar with, and accept the obligations of registered agent.

SIGNATURE.

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

6. Name and Address of Current Registered Agent

OATE

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 DILE GRANOFF, EDWARD NAME STREET ADDRESS 13000 SW 120TH STREET CITY-ST-ZIP MIAMI, FL TATLE NAME PERRIN, ROSE STREET ADDRESS 13000 SW 120TH STREET CITY-ST-ZIP MIAMI, FL TITLE ٧P NAME FROYO, IVANKA 13000 SW 120TH STREET SHIFT ADDRESS CHY-ST-ZIP MIAMI, FL RZLE FROYO, A. NAME STREET ADDRESS 13000 SW 120TH STREET CITY-ST-ZIP MIAMI, FL GRANOFF, HELEN NAME STREET ADDRESS 13000 SW 120TH STREET CDY-ST-ZIP MIAMI, FL 3.01 NAME PERRIN, A. 13000 SW 120TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL

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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 with an address, with all other like empowered.

SIGNATURE:

THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

355-232-1032