


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 08, 2007 08:00 AM
Secretary of State

DOCUMENT # M25375 1. Entity Name F. P. G. GROUP, INC.	
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Principal Place of Business 13000 SW 120TH STREET MIAMI, FL 33186	Mailing Address 13000 SW 120TH STREET MIAMI, FL 33186
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DO NOT WRITE IN THIS SPACE



02282007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2617553	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent GRANOFF, EDWARD 13000 SW 120TH STREET MIAMI, FL 33186
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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 _____ (NOTE: Registered Agent signature required when reconstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GRANOFF, EDWARD 13000 SW 120TH STREET MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PERRIN, ROSE 13000 SW 120TH STREET MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FROYO, IVANKA 13000 SW 120TH STREET MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FROYO, A. 13000 SW 120TH STREET MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRANOFF, HELEN 13000 SW 120TH STREET MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST PERRIN, A. 13000 SW 120TH ST. MIAMI, FL

U00000660347
03/19/07-80022-007 158.75

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **03/06/07** **305-232-1032**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #