

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55822

FILED
Jan 09, 2006
Secretary of State

Entity Name: THE BREAKSTONE GROUP, INC.

Current Principal Place of Business:

3930 NE 2ND AVENUE
SUITE 200
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3930 NE 2ND AVENUE
SUITE 200
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 59-2826107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAKSTONE, NOAH
3930 NE 2ND AVENUE
SUITE 200
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BREAKSTONE, ARTHUR,
Address: 3930 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: PD () Delete
Name: BREAKSTONE, NOAH,
Address: 3930 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: BREAKSTONE, PATRICIA,
Address: 3930 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NOAH BREAKSTONE

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

_____ Date