

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022710

Entity Name: FORM GROUP, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY
204
MIAMI, FL 33145

New Principal Place of Business:

10 NW 42ND AVENUE
600
MIAMI, FL 33126

Current Mailing Address:

2828 CORAL WAY
204
MIAMI, FL 33145

New Mailing Address:

10 NW 42ND AVENUE
600
MIAMI, FL 33126

FEI Number: 65-0987346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, OMAR A
27 SEVILLA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MORALES, OMAR A
5946 SW 34TH STREET
MIAMI, FL 33155 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:

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORALES, OMAR A
Address: 5946 SOUTHWEST 34 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OMAR A. MORALES

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date