

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030606

Entity Name: URBANA CREATIVE GROUP, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2800 GLADES CIRCLE STE 145
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

8410 NW 53RD TERRACE
SUITE 110
MIAMI, FL 33166

Current Mailing Address:

2800 GLADES CIRCLE STE 145
FORT LAUDERDALE, FL 33327

New Mailing Address:

8410 NW 53RD TERRACE
SUITE 110
MIAMI, FL 33166

FEI Number: 65-0994031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANRIQUE, FRANCISCO
1180 CHINABERRY DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MANRIQUE, FRANCISCO
6900 NW 109 COURT
MIAMI, FL 33178 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANRIQUE, FRANCISCO
Address: 1180 CHINABERRY DR
City-St-Zip: WESTON, FL 33327

Title: VPD () Delete
Name: LOSSADA, NORAH M
Address: 1180 CHINABERRY DR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANRIQUE, FRANCISCO
Address: 6900 NW 109 COURT
City-St-Zip: MIAMI, FL 33178

Title: VPD (X) Change () Addition
Name: LOSSADA, NORAH M
Address: 6900 NW 109 COURT
City-St-Zip: MIAMI, FL 33166

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: FRANCISCO MANRIQUE

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date