

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047675

Entity Name: LEVANTE GROUP, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

489 PEPPERMILL CIR
POINCIANA, FL 34758

New Principal Place of Business:

2918 EVANS WAY
KISSIMMEE, FL 34758

Current Mailing Address:

843 CYPRESS PARKWAY
SUITE 362
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number: 59-3705725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVAN, JOHN R
489 PEPPERMILL CIRCLE
POINCIANA, FL 34758 US

Name and Address of New Registered Agent:

LEVAN, JOHN R
2918 EVANS WAY
KISSIMMEE, FL 34758 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: JOHN LEVAN

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVAN, JOHN R
Address: 489 PEPPERMILL CIRCLE
City-St-Zip: POINCIANA, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEVAN, JOHN R
Address: 2918 EVANS WAY
City-St-Zip: KISSIMMEE, FL 34758

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: JOHN LEVAN

D

04/11/2006

Electronic Signature of Signing Officer or Director

Date