

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085979

FILED
Jan 16, 2006
Secretary of State

Entity Name: FY GROUP, INC.

Current Principal Place of Business:

17710 NW 84 AVE
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

17710 NW 84 AVE
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 65-1038742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, YGARZA
901 E 10TH AVENUE
SUITE 12-A
HIALEAH, FL 33010 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: PTD () Delete
Name: YGARZA, FRANKLIN
Address: 901 E 10TH AVENUE SUITE 12-A
City-St-Zip: HIALEAH, FL 33010

Title: VSD () Delete
Name: YGARZA, YOLANDA
Address: 901 E 10TH AVENUE SUITE 12-A
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANKLIN YGARZA

PTD

01/16/2006

Electronic Signature of Signing Officer or Director

_____ Date