2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103383

Entity Name: COAGROUP, INC.

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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801 BRICKELL AVE. SUITE 900 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

801 BRICKELL AVE. SUITE 900 MIAMI, FL 33131 US

FEI Number: 65-1054403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEHRMAN, JEFFREY E ESQ 220 ALHAMBRA CIRCLE, SUITE 810 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T () Delete Title: TREA (X) Change () Addition

Name: AUGIER, ANTOINE N MR. Name: COAGROUP, INC.,

Address: 220 ALHAMBRA CIRCLE SUITE 810 Address: 801 BRICKELL AVENUE, SUITE 900

City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: MIAMI, FL 33131 US

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: COAGROUP, INC. TREA 04/19/2006