

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003312

FILED
Apr 26, 2006
Secretary of State

Entity Name: FIRST SERVICE GROUP, INC.

Current Principal Place of Business:

801 BRICKELL BAY DR.
#471
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

7601 SW 162 PLACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-1070388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LOURDES M
7601 SW 162 PLACE
MIAMI, FL 33193 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: V () Delete
Name: PEREZ-PINA, YAMILEE M
Address: 7601 SW 162 PLACE
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: LONGORIA, JOSE
Address: 11830 W BISCAYNE CANAL RD.
City-St-Zip: N. MIAMI, FL 33161

Title: DP () Delete
Name: PEREZ, LOURDES M
Address: 7601 SW 162 PLACE
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PEREZ-PINA, YAMILEE M
Address: 7601 SW 162 PLACE
City-St-Zip: MIAMI, FL 33193

Title: S (X) Change () Addition
Name: LONGORIA, JOSE
Address: 11830 W BISCAYNE CANAL RD.
City-St-Zip: N. MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: PEREZ-PINA, JORGE L
Address: 7601 SW 162 PLACE
City-St-Zip: MIAMI, FL 33193

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: LOURDES M. PEREZ

P

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date