

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035189

Entity Name: DELL GROUP, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

7891 W. FLAGLER ST.
#290
MIAMI, FL 33144

New Principal Place of Business:

5781 LEE BLVD
SUITE #208 #380
LEHIGH ACRES, FL 33971

Current Mailing Address:

7891 W. FLAGLER ST.
#290
MIAMI, FL 33144

New Mailing Address:

5781 LEE BLVD
SUITE #208 #380
LEHIGH ACRES, FL 33971

FEI Number: 65-1102960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURA, GRETER
7891 W. FLAGLER ST.
#290
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CURA, GRETER
5781 LEE BLVD
SUITE #208 #380
LEHIGH, FL 33971 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: GRETER CURA

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CURA, GRETER
Address: 8430 SW 43 TER
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CURA, GRETER
Address: 5781 LEE BLVD SUITE 208 #380
City-St-Zip: LEHIGH, FL 33971

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: GRETER CURA

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01/17/2006

Electronic Signature of Signing Officer or Director

Date