

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121552

Entity Name: THE ALTEN GROUP, INC.

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

10 NW LE JEUNE RD
SUITE 310
MIAMI, FL 33126

New Principal Place of Business:

7175 SW 47 ST
SUITE 207
MIAMI, FL 33155

Current Mailing Address:

10 NW LE JEUNE RD
SUITE 310
MIAMI, FL 33126

New Mailing Address:

7175 SW 47 ST
SUITE 207
MIAMI, FL 33155

FEI Number: 30-0017081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, OTTO M
10 NW LE JEUNE RD
SUITE 310
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ORTEGA, OTTO M
7175 SW 47 ST
SUITE 207
MIAMI, FL 33155 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: OTTO ORTEGA

06/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTEGA, OTTO M
Address: 10 NW LE JEUNE RD, SUITE 310
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTEGA, OTTO M
Address: 7175 SW 47 ST, SUITE 207
City-St-Zip: MIAMI, FL 33155

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: OTTO ORTEGA

PD

06/05/2006

Electronic Signature of Signing Officer or Director

Date