

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006926

Entity Name: 728 GROUP, INC.

FILED
Mar 11, 2006
Secretary of State

Current Principal Place of Business:

900 SOUTH FEDERAL HWY
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3034 JOHNSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

P.O.B. 814522
HOLLYWOOD, FL 33081

FEI Number: 80-0031268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, FREDERICK
3034 JOHNSON ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FIORE, FREDERICK
P.O.B. 814522
HOLLYWOOD, FL 33081 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: FREDERICK FIORE

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIORE, FREDERICK
Address: 3034 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIORE, FREDERICK
Address: P.O.B. 814522
City-St-Zip: HOLLYWOOD, FL 33081

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: FREDERICK FIORE

PD

03/11/2006

Electronic Signature of Signing Officer or Director

Date