

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026426

Entity Name: THE BADNER GROUP, INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

90 ALTON ROAD, TOWNHOUSE 10
MIAMI BEACH, FL 33139

New Principal Place of Business:

450 ALTON ROAD, TOWNHOUSE 2003
MIAMI BEACH, FL 33139

Current Mailing Address:

90 ALTON ROAD, TOWNHOUSE 10
MIAMI BEACH, FL 33139

New Mailing Address:

450 ALTON ROAD, TOWNHOUSE 2003
MIAMI BEACH, FL 33139

FEI Number: 04-3647098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, JONATHAN J PA
120 E PALMETTO PARK RD
SUITE 100
BOCA RATON, FL 334320000 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

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: D () Delete
Name: BADNER, DAVID
Address: 90 ALTON ROAD, TOWNHOUSE 10
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: LANE, I. WILLIAM
Address: 90 ALTON ROAD, TOWNHOUSE 10
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: BRAUN, JONATHAN
Address: 90 ALTON ROAD, TOWNHOUSE 10
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BADNER, DAVID
Address: 450 ALTON ROAD, TOWNHOUSE 2003
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: LANE, I. WILLIAM
Address: 450 ALTON ROAD, TOWNHOUSE 2003
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: BRAUN, JONATHAN
Address: 450 ALTON ROAD, TOWNHOUSE 2003
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID BADNER

D

05/31/2006

Electronic Signature of Signing Officer or Director

Date