


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90380 040 ***150.00

| | |
|------------------------------------|---|
| DOCUMENT # P02000042460 |  |
| 1. Entity Name PMIC GROUP, INC. | |

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| Principal Place of Business 6191 6TH AVENUE SOUTH ST. PETERSBURG, FL 33707 | Mailing Address 4000 24TH STREET NORTH 107 #208 ST. PETERSBURG, FL 33714 |
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|---|--|
| 2. Principal Place of Business Suite, Apt. #, etc. | 3. Mailing Address 4000 24 ST. NORTH # 308 |
| City & State | City & State ST. PETERSBURG, FL. |
| Zip | Zip 33714 |
| Country | Country USA |



04182006 Chg-P CR2E034 (11/05)

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|---|--|
| 4. FEI Number 04-3666129 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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|---|--|
| 6. Name and Address of Current Registered Agent LAW OFFICE OF RICHELLE M. MARSICO 5835 MEMORIAL HWY. SUITE 19 TAMPA, FL 33615 | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) City FL Zip Code |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PT KLESZCZOWSKI, HENRY 4000 24TH STREET NORTH, LOT 208 ST. PETERSBURG, FL 33714 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V KING, YVONNE 6191 6TH AVENUE SOUTH ST. PETERSBURG, FL 33707 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | S O'KEEFFE, NORMA 1233 38TH AVENUE NORTH ST. PETERSBURG, FL 33704 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **4-26-06** **813-890-9201**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

PMIC Group, Inc.

6191 6th Ave. S

St. Pete, Fl 33707

40074750

#P02000042460

Date: April 26, 2006

Time: 2:30 p.m.

All present were: Henry Kleszczowski, Owner
Kimberly Cabrera, Secretary

Old Business: Restructured the business and let go of former employees due to inappropriate behaviors and business losses and company debt.

New Business: Re-organization of the company. We are currently advertising for new clients. We have also retained a New Corporate Attorney. There have not been any profits made in the year of 2005.

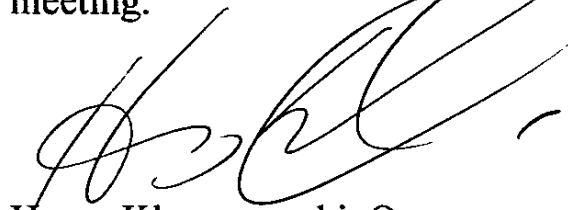
All in favor of these minutes say I.

All opposed say nay.

All present and accounted for that said I...2 votes

All opposed...0 votes.

As of this meeting, all present have voted yes for the minutes of this Board meeting.



Henry Kleszczowski, Owner

HK/kc