

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054183

Entity Name: THE F & E GROUP, INC.

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

1103 PARRILLA DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

13714 WALBROOKE DRIVE
TAMPA, FL 33624

Current Mailing Address:

1103 PARRILLA DE AVILA
TAMPA, FL 33613

New Mailing Address:

P.O. BOX # 670
ODESSA, FL 33556

FEI Number: 02-0615751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URRUTIA, FAUSTO
1103 PARRILLA DE AVILA
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

URRUTIA, FAUSTO
13714 WALBROOKE DRIVE
TAMPA, FL 33624 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: FAUSTO URRUTIA

07/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: URRUTIA, FAUSTO
Address: 1103 PARILLA DE AVILA
City-St-Zip: TAMPA, FL 336131061

Title: D () Delete
Name: URRUTIA, EYVETTE H
Address: 1103 PARRILLA DE AVILA
City-St-Zip: TAMPA, FL 336121061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: URRUTIA, FAUSTO
Address: 13714 WALBROOKE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition
Name: URRUTIA, EYVETTE H
Address: 13714 WALBROOKE DRIVE
City-St-Zip: TAMPA, FL 33624

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: FAUSTO URRUTIA

D

07/17/2006

Electronic Signature of Signing Officer or Director

Date