

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054791

Entity Name: FLORIDA ENERGY GROUP, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

13192 SW 130TH TERR
#106
MIAMI, FL 33186

New Principal Place of Business:

13192 SW 130TH TERRACE
#106
MIAMI, FL 33186

Current Mailing Address:

13192 SW 130TH TERR
#106
MIAMI, FL 33186

New Mailing Address:

FEI Number: 03-0454462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, ARMANDO
9328 SW 146TH PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

AMADOR, DIEGO
301 NW 10TH TERRACE
HALLANDALE, FL 33009 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: DIEGO AMADOR

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VICRA, ARMENDO
Address: 9328 SW 146TH PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMADOR, DIEGO
Address: 301 NW 10TH TERRACE
City-St-Zip: HALLANDALE, FL 33009

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: DIEGO AMADOR

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date