

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071706

FILED  
Feb 25, 2006  
Secretary of State

Entity Name: CHALLENGE CONSULTING GROUP, INC.

## Current Principal Place of Business:

407 LINCOLN ROAD  
SUITE 8 H  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

220 71ST STREET  
SUITE 218  
MIAMI BEACH, FL 33141

## Current Mailing Address:

407 LINCOLN ROAD  
SUITE 8 H  
MIAMI BEACH, FL 33139

## New Mailing Address:

220 71ST STREET  
SUITE 218  
MIAMI BEACH, FL 33141

FEI Number: 03-0469893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DI BELLO, HAYDEE J.A.  
407 LINCOLN ROAD  
SUITE 8H  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

DI BELLO, HAYDEE J.A.  
220 71ST STREET  
SUITE 218  
MIAMI BEACH, FL 33141 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:

02/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VERONELLI, MARIA D  
Address: 407 LINCOLN ROAD SUITE 8H  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD ( ) Delete  
Name: DI BELLO, HAYDEE J.A.  
Address: 407 LINCOLN ROAD SUITE 8H  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VERONELLI, MARIA D  
Address: 220 71ST STREET- SUITE 218  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD (X) Change ( ) Addition  
Name: DI BELLO, HAYDEE J.A.  
Address: 220 71ST STREET- SUITE 218  
City-St-Zip: MIAMI BEACH, FL 33141

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: MARIA DE LOS A VERONELLI

PD

02/25/2006

Electronic Signature of Signing Officer or Director

Date