2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095661

FILED Feb 06, 2006 Secretary of State

Entity Name: MERCURY CAPITAL MANAGEMENT GROUP, INC.

New Principal Place of Business: Current Principal Place of Business: 9200 S DADELAND BLVD SUITE 410 MIAMI, FL 33156 **New Mailing Address: Current Mailing Address:** 9200 S DADELAND BLVD SUITE 410 MIAMI, FL 33156 FEI Number: 14-1849778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARDER, MARK A 9400 S. DADELAND BLVD., PENTH. 5 MIAMI, FL 33156 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BUITRON, JUAN Name: Name: 9200 S DADELAND BLVD., #410 Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: () Delete Title: Title: () Change () Addition PRENT URSULA Name: Name: 9200 S DADELAND BLVD., #410 Address: Address: MIAMI, FL 33156 City-St-Zip: City-St-Zip:

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: URSULA PRENT S 02/06/2006