

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104476

FILED
Feb 28, 2006
Secretary of State

Entity Name: SOUTH FLORIDA GROUP ENTERPRISES, INC.

Current Principal Place of Business:

3520 SW 128TH AVE
MIAMI, FL 33175

New Principal Place of Business:

15690 SW 153 AVE
MIAMI, FL 33187

Current Mailing Address:

3520 SW 128TH AVE
MIAMI, FL 33175

New Mailing Address:

15690 SW 153 AVE
MIAMI, FL 33187

FEI Number: 56-2328450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, AIDELYN
3520 SW 128TH AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FERNANDEZ, KATHERYN
15690 SW 153 AVE
MIAMI, FL 33187 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: KATHERYN FERNANDEZ

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: LOPEZ, AIDELYN
Address: 3520 SW 128TH AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: FERNANDEZ, KATHERYN
Address: 15690 SW 153 AVE
City-St-Zip: MIAMI, FL 33187

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: KATHERYN FERNANDEZ

MS

02/28/2006

Electronic Signature of Signing Officer or Director

Date