

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110754

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE MAYORGA GROUP INCORPORATED

Current Principal Place of Business:

1815 NORTHWEST 7TH STREET
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

1815 NORTHWEST 7TH STREET
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 03-0487962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUIRANTES, ALBERT M
1800 N.W. 7TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: H. ALBERT MAYORGA,
Address: 1579 MERIDIAN AVENUE #28
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: MATORGA, ALBERTO C
Address: 9511 FOUNTAINBLEU BOULEVARD SUITE 302
City-St-Zip: MIAMI, FL 331752

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: H. ALBERT MAYORGA,
Address: 9511 FOUNTAINBLUE BOULEVARD, NO.: 302
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
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: H. ALBERT MAYORGA

MR

04/27/2006

Electronic Signature of Signing Officer or Director

Date