FILED 2006 FOR PROFIT CORPORATION May 01, 2006 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P02000115740 1. Entity Name GROUP FAMILY INVESTMENT, INC. Principal Place of Business Mailing Address 1500 SW 6 AVE 19545 SEDGEFIELD TERR. FT LAUDERDALE, FL 33315 BOCA RATON, FL 33498 CR2E034 (11/05) 04272006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 51-0450502 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEGAGNEUR & ASSOCIATES, INC. DO NOT WRITE 19545 SEDGE FIELD TERRACE BOCA RATON, FL 33498 IN THIS SPACE

9. Election Campaign Financing

Trust Fund Contribution.

the obligations of registered agent.

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

CLEDOR, YVES

1500 SW 6TH AVE.

FT LAUDERDALE, FL 33315

LOUISSEIZE, JUSLENE

7 PAULDING ST., #2A ELMSFORD, NY 10523

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

SIGNATURE.

10. TITLE

NAME

TITLE NAME

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-78P

SIGNATURE:

8. 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. I am familiar with, and accept

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NES CLEDOR

(NOTE: Registered Agent signature required when reinstating)

\$5.00 May Be

Added to Fees

Applied For

DATE

U00000551165 05/13/06-80091-004 150.00

Daytime Phone #

DO NOT WRITE

IN THIS SPACE

Not Applicable