

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116473

Entity Name: P.S.A. GROUP, INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

1937 E ATLANTIC BLVD.# 10
POMPANO BEACH, FL 33060

New Principal Place of Business:

950 N. FEDERAL HIGHWAY
103
POMPANO BEACH, FL 33062

Current Mailing Address:

1937 E ATLANTIC BLVD.# 10
POMPANO BEACH, FL 33060

New Mailing Address:

950 N. FEDERAL HIGHWAY
103
POMPANO BEACH, FL 33062

FEI Number: 56-2301640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, DAVID
1937 E. ATLANTIC BLVD.
10
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

PINTO, DAVID
950 N. FEDERAL HIGHWAY
103
POMPANO BEACH, FL 33062 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: DAVID PINTO

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINTO, DAVID
Address: 1937 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINTO, DAVID
Address: 950 N. FEDERAL HIGHWAY.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D () Change (X) Addition
Name: DASILVA, MANOEL
Address: 950 N. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

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: DAVID PINTO

P/D

01/27/2006

Electronic Signature of Signing Officer or Director

Date