

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119374

Entity Name: CRUZAT GROUP, INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

11526 SR 84
DAVIE, FL 33325

New Principal Place of Business:

11526 W STATE ROAD 84
DAVIE, FL 33325

Current Mailing Address:

11526 SR 84
DAVIE, FL 33325

New Mailing Address:

11526 W STATE ROAD 84
DAVIE, FL 33325

FEI Number: 65-1161756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZAT, GONZALO
11526 SR 84
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

CRUZAT, GONZALO
11526 W STATE ROAD 84
DAVIE, FL 33325 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: GONZALO CRUZAT

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CRUZAT, GONZALO
Address: 11526 SR 84
City-St-Zip: DAVIE, FL 33325

Title: S () Delete
Name: CRUZAT, CHRISTINA
Address: 11526 SR 84
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: CRUZAT, GONZALO
Address: 11526 W STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

Title: S (X) Change () Addition
Name: CRUZAT, CHRISTINA
Address: 11526 W STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

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: GONZALO CRUZAT

T

01/07/2006

Electronic Signature of Signing Officer or Director

Date