

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018604

FILED
Apr 25, 2006
Secretary of State

Entity Name: SUMMIT ALLIANCES GROUP, INC.

Current Principal Place of Business:

5751 SW 59TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

625 ALMERIA AVENUE #3
CORAL GABLES, FL 33134

Current Mailing Address:

5751 SW 59TH AVENUE
MIAMI, FL 33143

New Mailing Address:

625 ALMERIA AVENUE #3
CORAL GABLES, FL 33134

FEI Number: 90-0074165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHAVARRIA, MARTIN A
5751 SW 59TH AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ECHAVARRIA, MARTIN A
625 ALMERIA AVENUE #3
MIAMI, FL 33134 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: MARTIN ECHAVARRIA

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ECHAVARRIA, MARTIN A PRESIDE
Address: 5751 SW 59TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: VICE (X) Delete
Name: ECHAVARRIA, LISA F VICE PR
Address: 5751 SW 59TH AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ECHAVARRIA, MARTIN A PRESIDE
Address: 625 ALMERIA AVENUE #3
City-St-Zip: CORAL GABLES, FL 33134

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: MARTIN ECHAVARRIA

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date