

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035105

Entity Name: THE EFE GROUP, INC.

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

280 RACQUET CLUB UNIT #101
WESTON, FL 33326

Current Mailing Address:

280 RACQUET CLUB UNIT #101
WESTON, FL 33326

New Principal Place of Business:

8569 PINES BLVD
213
PEMBROKE PINES, FL 33024

New Mailing Address:

8569 PINES BLVD
213
PEMBROKE PINES, FL 33024

FEI Number: 51-0456205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTO, LUCIA
280 RACQUET CLUB UNIT #101
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RATTO, LUCIA
8569 PINES BLVD
213
PEMBROKE PINES, FL 33024 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: LUCIA RATTO

05/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RATTO, LUCIA
Address: 280 RACQUET CLUB UNIT #101
City-St-Zip: WESTON, FL 33326

Title: VSD () Delete
Name: ARRIOLA, ED
Address: 280 RACQUET CLUB UNIT #101
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RATTO, LUCIA
Address: 8569 PINES BLVD, #213
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VSD (X) Change () Addition
Name: ARRIOLA, ED
Address: 8569 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: LUCIA RATTO

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05/25/2006

Electronic Signature of Signing Officer or Director

Date