

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037885

FILED
Jun 16, 2006
Secretary of State

Entity Name: GABLES GROUPE GROUP, INC.

Current Principal Place of Business:

1450 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1450 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Mailing Address:

7201 CAPILLA COURT
CORAL GABLES, FL 33143

FEI Number: 04-3756821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONTISEE, LOUIS L JR.
3121 COMMODORE PLAZA, SUITE 301
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SUAREZ, XAVIER L
300 SEVILLA AVE
SUITE 210
CORAL GABLES, 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: XAVIER L. SUAREZ

06/16/2006

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: PD () Delete
Name: CALLEJA, EMILIO
Address: 7201 SW 48TH COURT
City-St-Zip: MIAMI, FL 33146

Title: VD () Delete
Name: KOROGU, HALUK
Address: 7841 SW 52 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: SD (X) Delete
Name: GAETAN, OSCAR
Address: 3500 EAST GLENCOE STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALLEJA, EMILIO
Address: 7201 CAPILLA COURT
City-St-Zip: CORAL GABLES, FL 33143

Title: VD (X) Change () Addition
Name: GAETAN, OSCAR
Address: 3500 EAST GLENCOE STREET
City-St-Zip: MIAMI, FL 33133

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: EMILIO CALLEJA

PD

06/16/2006

Electronic Signature of Signing Officer or Director

Date