2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000056011

1. Entity Name
THE OSTROFF GROUP, INC.

Principal Place of Business	Mailing Address
6671 NW 26TH WAY BOCA RATON, FL 33496	2901 CLINT MOORE RD. SUITE 421 BOCA RATON, FL 33496

DO NOT WRITE IN THIS SPACE

01132006   No Chg-P   CR2E034 (11/05)

4. FEI Number 20-0035108	Applied For
	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

OSTROFF, MICHAEL
6671 W 26TH WAY
BOCA RATON, FL 33496

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE. Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DPST
NAME	OSTROFF, MICHAEL
STREET ADDRESS	2901 CLINT MOORE RD #421
CITY-ST-ZIP	BOCA RATON, FL 33496

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01/30/06-80078-008 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _Al Ostr_ MICHAEL OSTROFF   01/18/06   5617023916

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #