

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072517

Entity Name: TOWN CENTER GROUP, INC.

FILED  
Apr 01, 2006  
Secretary of State

## Current Principal Place of Business:

1200 WESTON ROAD  
THIRD FLOOR  
WESTON, FL 33326 US

## Current Mailing Address:

1200 WESTON ROAD  
THIRD FLOOR  
WESTON, FL 33326 US

## New Principal Place of Business:

1200 WESTON ROAD  
THIRD FLOOR  
WESTON, FL 333261916 US

## New Mailing Address:

1200 WESTON ROAD  
THIRD FLOOR  
WESTON, FL 333261916 US

FEI Number: 20-0067759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALENTIN, CARLOS ESQ.  
1290 WESTON ROAD  
201  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

VALENTIN, CARLOS ESQ.  
1200 WESTON ROAD  
THIRD FLOOR  
WESTON, FL 333261916 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:

04/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VALENTIN, CARLOS  
Address: 1290 WESTON ROAD, SUITE 201  
City-St-Zip: WESTON, FL 33326 US

Title: VP ( ) Delete  
Name: CASTRODAD, BRENDA  
Address: 1290 WESTON ROAD, SUITE 201  
City-St-Zip: WESTON, FL 33326 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VALENTIN, CARLOS  
Address: 1200 WESTON ROAD, THIRD FLOOR  
City-St-Zip: WESTON, FL 333261916 US

Title: VP (X) Change ( ) Addition  
Name: CASTRODAD, BRENDA  
Address: 1200 WESTON ROAD, THIRD FLOOR  
City-St-Zip: WESTON, FL 333261916 US

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: CARLOS VALENTIN, ESQ.

P

04/01/2006

Electronic Signature of Signing Officer or Director

Date