

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075584

FILED
Feb 08, 2006
Secretary of State

Entity Name: THE MARILOU GONZALEZ GROUP, INC.

Current Principal Place of Business:

103 SEA OATS DR.
SUITE C
JUNO BEACH, FL 33408 US

Current Mailing Address:

103 SEA OATS DR.
SUITE C
JUNO BEACH, FL 33408 US

FEI Number: 20-0085694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1935 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 US

New Mailing Address:

1935 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 US

Name and Address of Current Registered Agent:

GONZALEZ, MARILOU
103 SEA OATS DR.
SUITE C
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

GONZALEZ, MARILOU
1935 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 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: MARILOU GONZALEZ

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GONZALEZ, MARILOU
Address: 103 SEA OATS DR., SUITE C
City-St-Zip: JUNO BCH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MARILOU
Address: 1935 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

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: MARILOU GONZALEZ

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02/08/2006

Electronic Signature of Signing Officer or Director

Date