2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105345

FILED
Apr 26, 2006
Secretary of State

Entity Name: MERCURY INVESTMENT GROUP, INC

Current Principal Place of Business:

426 SW 8 STREET
SUITE B
MIAMI, FL 33130 US

New Principal Place of Business:

426 SW 8 STREET
SUITE #6
MIAMI, FL 33130 US

Current Mailing Address:

11521 SW 80 TERRACE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 90-0121486 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAMOS, MARTHA C
11521 SW 80 TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST ( ) Delete
Name: RAMOS, MARTHA C
Address: 11521 SW 80 TERRACE
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTHA RAMOS P/VP 04/26/2006
Electronic Signature of Signing Officer or Director Date