

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115183

Entity Name: TASK GROUP, INC.

FILED
Jun 08, 2006
Secretary of State

Current Principal Place of Business:

8220 NW 30 TERRACE.
STE. N3
MIAMI, FL 33122

New Principal Place of Business:

141 NE 3RD AVENUE
STE. 406
MIAMI, FL 33132

Current Mailing Address:

8220 NW 30 TERRACE.
STE. N3
MIAMI, FL 33122

New Mailing Address:

141 NE 3RD AVENUE
STE. 406
MIAMI, FL 33132

FEI Number: 56-2407463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARGO, MARIA J
141 NE 3RD AVE., STE. #406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

WIIRZLER, WILLIAM H
141 NE 3RD AVE., STE.
406
MIAMI, FL 33132 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: WIIRZLER WILLIAM HUMBERTO

06/08/2006

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: CAMARGO, MARIA J
Address: 141 NE 3RD AVE., STE. #406
City-St-Zip: MIAMI, FL 33132

Title: VD () Delete
Name: NUNES, JEIMES C
Address: 141 NE 3RD AVE., STE. #406
City-St-Zip: MIAMI, FL 33132

Title: D (X) Delete
Name: MILITELLI, LEONARDO
Address: 141 NE 3RD AVE., STE. #406
City-St-Zip: MIAMI, FL 33132

Title: D (X) Delete
Name: ROGERIO, RICARDO L
Address: 141 NE 3RD AVE., STE. #406
City-St-Zip: MIAMI, FL 33132

Title: D (X) Delete
Name: SCALINI, RICARDO JORDAO M
Address: 141 NE 3RD AVE., STE. #406
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WIIRZLER, WILLIAM H
Address: 141 NE 3RD AVE., STE. #406
City-St-Zip: MIAMI, FL 33132

Title: VD (X) Change () Addition
Name: ROSSI, ELBERT W
Address: 141 NE 3RD AVE., STE. #406
City-St-Zip: MIAMI, FL 33132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WIIRZLER WILLIAM HUMBERTO

PD

06/08/2006

Electronic Signature of Signing Officer or Director

Date