

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121095

Entity Name: ENTERPRISE GROUP ONE, INC.

FILED  
Mar 14, 2006  
Secretary of State

## Current Principal Place of Business:

891 CYPRESS PKWY STE P  
POMPANO BEACH, FL 330645083

## New Principal Place of Business:

751 CYPRESS LANE  
APT. H  
POMPANO BEACH, FL 33064

## Current Mailing Address:

891 CYPRESS PKWY STE P  
POMPANO BEACH, FL 330645083

## New Mailing Address:

751 CYPRESS LANE  
APT. H  
POMPANO BEACH, FL 33064

FEI Number: 51-0487507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROCHA, CARLOS A  
891 CYPRESS PKWY STE P  
POMPANO BEACH, FL 330645083 US

## Name and Address of New Registered Agent:

ROCHA, CARLOS A  
751 CYPRESS LANE  
APT. H  
POMPANO BEACH, FL 33064 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: CARLOS A. ROCHA

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROCHA, CARLOS A  
Address: 891 CYPRESS PKWY STE P  
City-St-Zip: POMPAN BEACH, FL 330645083

Title: D (X) Delete  
Name: ABRANTES, PAULO C  
Address: 891 CYPRESS PKWY STE P  
City-St-Zip: POMPAN BEACH, FL 330645083

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROCHA, CARLOS A  
Address: 751 CYPRESS LANE APT. H  
City-St-Zip: POMPAN BEACH, FL 33064

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: CARLOS A. ROCHA

P

03/14/2006

Electronic Signature of Signing Officer or Director

Date