

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005973

FILED
Mar 01, 2006
Secretary of State

Entity Name: SPECIALTY MAINTENANCE GROUP, INC.

Current Principal Place of Business:

6757 BLUE LAGOON
160
MIAMI, FL 33126

New Principal Place of Business:

5757 BLUE LAGOON DRIVE
SUITE 101
MIAMI, FL 33126 US

Current Mailing Address:

6757 BLUE LAGOON
160
MIAMI, FL 33126

New Mailing Address:

5757 BLUE LAGOON DRIVE
SUITE 101
MIAMI, FL 33126 US

FEI Number: 02-0714272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REYES, MICHELLE
5757 BLUE LAGOON DRIVE
SUITE 101
MIAMI, FL 33126 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: MICHELLE REYES

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VIGUES, JOSE A
Address: 5757 BLUE LAGOON DR SUITE 160
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHILLON, HECTOR A
Address: 5757 BLUE LAGOON DRIVE SUITE 101
City-St-Zip: MIAMI, FL 33126 US

Title: DS () Change (X) Addition
Name: REYES, MICHELLE
Address: 5757 BLUE LAGOON DRIVE SUITE 101
City-St-Zip: MIAMI, FL 33126 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: MICHELLE REYES

DS

03/01/2006

Electronic Signature of Signing Officer or Director

Date