

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008464

FILED
Jul 20, 2006
Secretary of State

Entity Name: PAGE ONE COMMUNICATION GROUP, INC.

Current Principal Place of Business:

150 SE 25TH ROAD
#8L
MIAMI, FL 33129

New Principal Place of Business:

6201 SW 8 STREET
PLANTATION, FL 33317

Current Mailing Address:

150 SE 25TH ROAD
#8L
MIAMI, FL 33129

New Mailing Address:

6201 SW 8 STREET
PLANTATION, FL 33317

FEI Number: 20-0631411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JESUS L
150 SE 25TH ROAD
#8L
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

RODRIGUEZ, JESUS L
6201 SW 8 STREET
PLANTATION, FL 33317 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: JESUS L. RODRIGUEZ

07/20/2006

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: P () Delete
Name: RODRIGUEZ, JESUS L
Address: 150 SE 25TH ROAD #8L
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JESUS L
Address: 6201 SW 8 STREET
City-St-Zip: PLANTATION, FL 33317

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: JESUS L. RODRIGUEZ

PRES

07/20/2006

Electronic Signature of Signing Officer or Director

Date