

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017486

Entity Name: ETELLIGENT GROUP, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

2510 NE 8TH AVENUE
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

1655 NW 41ST ST
OAKLAND PARK, FL 33309

Current Mailing Address:

2510 NE 8TH AVENUE
POMPAN0 BEACH, FL 33064

New Mailing Address:

1655 NW 41ST ST.
OAKLAND PARK, FL 33309

FEI Number: 20-0635482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, DESIREE F P
1675 NW 41ST ST.
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

AVILA, DESIREE F P
1655 NW 41ST ST.
OAKLAND PARK, FL 33309 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:

Electronic Signature of Registered Agent

04/20/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVILA, DESIREE
Address: 1675 NW 41ST STREET
City-St-Zip: OAKLAND PARK, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVILA, DESIREE
Address: 1655 NW 41ST STREET
City-St-Zip: OAKLAND PARK, FL 33309

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: DESIREE AVILA

Electronic Signature of Signing Officer or Director

MS.

04/20/2006

Date