

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021375

Entity Name: 1031 EXCHANGE GROUP, INC.

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

814 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

181 NAVARRE AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

814 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

181 NAVARRE AVENUE
CORAL GABLES, FL 33134

FEI Number: 20-0715414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUAD, YAMIL
814 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AGUAD, YAMIL
181 NAVARRE AVENUE
CORAL GABLES, FL 33134 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: YAMIL AGUAD

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAMIL, AGUAD
Address: 814 PONCE DE LEON BLVD., SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUAD, YAMIL
Address: 181 NAVARRE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: YAMIL AGUAD

P

03/09/2006

Electronic Signature of Signing Officer or Director

Date