2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 09, 2006 08:00 AM **Secretary of State DOCUMENT # P04000033730** 1. Entity Name THE SCHIMBERG GROUP, INC. Principal Place of Business Mailing Address 1846 BOUGAINVILLEA ST **1846 BOUGAINVILLEA ST** SARASOTA, FL 34239 SARASOTA, FL. 34239 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0782885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MAZZARANTANI, GEORGE H DO NOT WRITE 777 S PALM AVE STE 2 IN THIS SPACE SARASOTA, FL 34236 8. 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. I am familiar with, and eccept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCHIMBERG, BARRON 1846 BOUGAINVILLEA ST STREET ADDRESS CITY-ST-ZIF SARASOTA, FL 34239 NAME 主动性 明明特许 计特别 STREET ADDRESS 150/10/10s-200040-0111 (50.00) CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED