

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039944

Entity Name: F & R GROUP, INC.

FILED
Aug 30, 2006
Secretary of State

Current Principal Place of Business:

17322 NW 61 PLACE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

17322 NW 61 PLACE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 20-0802758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSON, EMMANUEL F
17322 NW 61 PLACE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

ANSON, EMMANUEL F
4813 SW 41ST
204
PEMBROKE PARK, FL 33023 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:

08/30/2006

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: ANSON, EMMANUEL F
Address: 17322 NW 61 PLACE
City-St-Zip: HIALEAH, FL 33015

Title: V () Delete
Name: MOMPOINT, RUDOLPHE
Address: 89-28 212 STREET
City-St-Zip: QUEENS VILLAGE, NY 11427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANSON, EMMANUEL F
Address: 4813 SW 41ST
City-St-Zip: PEMBROKE PARK, FL 33023

Title: V (X) Change () Addition
Name: MOMPOINT, RUDOLPHE
Address: 17600 NW 68TH AVE APT 407
City-St-Zip: HIALEAH, FL 33015

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: EMMANUEL F ANSON

P

08/30/2006

Electronic Signature of Signing Officer or Director

Date