

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062642

FILED
Apr 26, 2006
Secretary of State

Entity Name: BUSINESS ENTERPRISE GROUP, INC.

Current Principal Place of Business:

2337 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2337 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 90-0224266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDA PEREZ MATHEU
455 SW 27 AVE
APT 10
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

HILDA PEREZ MATHEU
2337 CORAL WAY
MIAMI, FL 33145 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: HILDA PEREZ MATHEU

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEREZ, RIGO
Address: 2461 CORAL WAY APT 31
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEREZ, RIGO
Address: 2337 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: V P () Change (X) Addition
Name: MERCIE, DELGADO V P
Address: 2337 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: RIGO PEREZ

PSTD

04/26/2006

Electronic Signature of Signing Officer or Director

Date