

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070488

FILED
Jul 10, 2006
Secretary of State

Entity Name: KOALA EQUITY GROUP, INC.

Current Principal Place of Business:

11011 SHERIDAN STREET
305
COOPER CITY, FL 33026

Current Mailing Address:

11011 SHERIDAN STREET
305
COOPER CITY, FL 33026

New Principal Place of Business:

11011 SHERIDAN STREET
305
COOPER CITY, FL 33026 US

New Mailing Address:

11011 SHERIDAN STREET
305
COOPER CITY, FL 33026 US

FEI Number: 52-2444825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MILLER, SEAN
11011 SHERIDAN STREET
COOPER CITY, FL 33026 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: SEAN MILLER

07/10/2006

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: PRES () Delete
Name: MILLER, SEAN
Address: 3675 N COUNTRY CLUB DR UNIT 1907
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: COLLAZO, ROBERT D
Address: 3152 SW 153 PATH
City-St-Zip: MIAMI, FL 33185

Title: SH () Delete
Name: MILLER, JOY A
Address: 6881 WEST LONGBOW BEND
City-St-Zip: DAVIE, FL 33331

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MILLER, JOY A
Address: 6881 WEST LONGBOW BEND
City-St-Zip: DAVIE, FL 33331

Title: T () Change (X) Addition
Name: MILLER, BRYAN T
Address: 6881 WEST LONGBOW BEND
City-St-Zip: DAVIE, FL 33331

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: SEAN MILLER

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date