

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000073300

Entity Name: CEO PUBLISHING GROUP, INC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

200 SE FIRST STREET
SUITE 601
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SE FIRST STREET
SUITE 601
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1083019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
ATTN: EDWARD T. YEVOLI, ESQUIRE
1500 NORTH FEDERAL HIGHWAY, STE. 250
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: RODRIGUEZ, JOSE
Address: 200 S.E. FIRST ST., STE.601
City-St-Zip: MIAMI, FL 33131

Title: CEO () Delete
Name: SAFDEYE, JACOB A
Address: 200 S.E. FIRST ST., STE.601
City-St-Zip: MIAMI, FL 33131

Title: SEC () Delete
Name: PEREZ, LEON
Address: 200 S.E. FIRST ST., STE. 601
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: COLLAHUAZO, PATRICIA M
Address: 200 S.E. FIRST ST., STE.601
City-St-Zip: MIAMI, FL 33131

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

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: JOSE RODRIGUEZ

P

03/08/2006

Electronic Signature of Signing Officer or Director

Date