

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 28, 2006
Secretary of State**

DOCUMENT# P04000120220

Entity Name: NEC GROUP, INC.

Current Principal Place of Business:

19501 W COUNTRY CLUB DR #1708
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 W COUNTRY CLUB DR #1708
MIAMI, FL 33180

New Mailing Address:

FEI Number: 03-0547685 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:

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: P () Delete
Name: LABOW-GURALNICK, STEPHANIE
Address: 20911 LEEWARD CT., #244
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAIR, SZLAIFER
Address: 19501 W COUNTRY CLUB DR #1708
City-St-Zip: AVENTURA, FL 33180

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: YAIR SZLAIFER

Electronic Signature of Signing Officer or Director

P

02/28/2006

Date