

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126146

FILED
Sep 12, 2006
Secretary of State

Entity Name: TEAM WORK HORSEMAN GROUP, CORP.

Current Principal Place of Business:

1851 NW 125TH AVE
SUITE 306
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2315 N.W. 107 AVENUE
SUITE 1-M35 BOX #81
MIAMI, FL 33172

Current Mailing Address:

1851 NW 125TH AVE
SUITE 306
PEMBROKE PINES, FL 33028

New Mailing Address:

2315 N.W. 107 AVENUE
SUITE 1-M35 BOX #81
MIAMI, FL 33172

FEI Number: 20-1594974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD.
SUITE 306
WESTON, FL 33326 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

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: PD () Delete
Name: CONVIT, FRANCISCO
Address: 1851 NW 125TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD () Delete
Name: RODRIGUEZ, JUAN A
Address: 1851 NW 125TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD () Delete
Name: ZAKUR, JUAN
Address: 1851 NW 125TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD () Delete
Name: CASTELLANO, JULIAN
Address: 1851 NW 125TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Delete
Name: D'ORAZIO, FRANCO
Address: 1851 NW 125TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONVIT, FRANCISCO
Address: 2315 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: RODRIGUEZ, JUAN A
Address: 2315 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: ZAKUR, JUAN
Address: 2315 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Change () Addition
Name: CASTELLANO, JULIAN
Address: 2315 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172

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: JUAN RODRIGUEZ

VD

09/12/2006

Electronic Signature of Signing Officer or Director

Date