

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126937

Entity Name: AIA GROUP, INC.

FILED  
Jan 08, 2006  
Secretary of State

## Current Principal Place of Business:

12715 NW 19 MANOR  
CORAL SPRINGS, FL 330717760

## New Principal Place of Business:

12715 NW 19TH MANOR  
CORAL SPRINGS, FL 330717760

## Current Mailing Address:

12715 NW 19 MANOR  
CORAL SPRINGS, FL 330717760

## New Mailing Address:

12715 NW 19TH MANOR  
CORAL SPRINGS, FL 330717760

FEI Number: 20-1747033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORROW, HARVEY  
12715 NW 19 MANOR  
CORAL SPRINGS, FL 330717760 US

## Name and Address of New Registered Agent:

MORROW, HARVEY  
12715 NW 19TH MANOR  
CORAL SPRINGS, FL 330717760 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: HARVEY MORROW

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORROW, BARBARA  
Address: 12715 NW 19 MANOR  
City-St-Zip: CORAL SPRINGS, FL 330717760

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORROW, BARBARA  
Address: 12715 NW 19TH MANOR  
City-St-Zip: CORAL SPRINGS, FL 330717760

Title: VP ( ) Change (X) Addition  
Name: MORROW, HARVEY  
Address: 12715 NW 19TH MANOR  
City-St-Zip: CORAL SPRINGS, FL 330717760 US

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: HARVEY MORROW

VP

01/08/2006

Electronic Signature of Signing Officer or Director

Date