

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133264

Entity Name: THE NEZ GROUP, INC.

FILED  
Aug 07, 2006  
Secretary of State

## Current Principal Place of Business:

329 N.W. 42 STREET  
MIAMI, FL 33127

## New Principal Place of Business:

5000 MADISON STREET  
HOLLYWOOD, FL 33021

## Current Mailing Address:

329 N.W. 42 STREET  
MIAMI, FL 33127

## New Mailing Address:

5000 MADISON STREET  
HOLLYWOOD, FL 33021

FEI Number: 56-2481205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NUNEZ, JOYCE E MS.  
329 N.W. 42 STREET  
MIAMI, FL 33127 US

## Name and Address of New Registered Agent:

NUNEZ, JOYCE E MS.  
5000 MADISON STREET  
HOLLYWOOD, FL 33021 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:

08/07/2006

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: P ( ) Delete  
Name: NUNEZ, JOYCE E MS.  
Address: 329 N.W. 42 STREET  
City-St-Zip: MIAMI, FL 33127

Title: S ( ) Delete  
Name: NUNEZ, JOYCE E MS.  
Address: 329 N.W. 42 STREET  
City-St-Zip: MIAMI, FL 33127

Title: T ( ) Delete  
Name: NUNEZ, JOYCE E MS.  
Address: 329 N.W. 42 STREET  
City-St-Zip: MIAMI, US 33127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NUNEZ, JOYCE E MS.  
Address: 5000 MADISON STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change ( ) Addition  
Name: NUNEZ, JOYCE E MS.  
Address: 5000 MADISON STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Change ( ) Addition  
Name: NUNEZ, JOYCE E MS.  
Address: 5000 MADISON STREET  
City-St-Zip: HOLLYWOOD, FL 33021

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: JOYCE E. NUNEZ

PRES

08/07/2006

Electronic Signature of Signing Officer or Director

Date