

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143431

Entity Name: P3 PLUS GROUP, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

380 S. STATE ROAD 434,
SUITE 1004-328
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

380 S. STATE ROAD 434
SUITE 1004-328
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

184 COLUMBIA TURNPIKE
SUITE 224
FLORHAM PARK, NJ 07932

New Mailing Address:

184 COLUMBIA TURNPIKE
SUITE 224
FLORHAM PARK, NJ 07932

FEI Number: 20-1764868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASARNOW, JEFFREY
4442 PARK EDEN CIR.
ORLANDO, FL 32810 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASARNOW, JEFFREY S
Address: 4442 PARK EDEN CIRCLE
City-St-Zip: ORLANDO, FL 32810

Title: CEO (X) Delete
Name: ASARNOW, DONALD S
Address: 250 RIDGEDALE AVENUE #Y5
City-St-Zip: FLORHAM PARK, NJ 07932

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASARNOW, DONALD S
Address: 250 RIDGEDALE AVENUE #Y5
City-St-Zip: FLORHAM PARK, NJ 07932

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: JEFFREY ASARNOW

AGEN

04/10/2006

Electronic Signature of Signing Officer or Director

Date