

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143790

Entity Name: G. & R. GROUP, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

95 WEST 57TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

4618 EAST 10 COURT
HIALEAH, FL 33013

Current Mailing Address:

95 WEST 57TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-1769685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANAS, GONZALO
95 WEST 57TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PLANAS, GONZALO
95 WEST 57TH STREET
HIALEAH, FL 33012 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: GONZALO PLANAS

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLANAS, GONZALO
Address: 95 WEST 57TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: P () Delete
Name: PLANAS, GONZALO JR.
Address: 95 WEST 57TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GONZALO PLANAS

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date