

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145063

Entity Name: SEGHIER GROUP, INC.

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

15327 NW 60TH AVE., STE. 240
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

11270 NW 53 LANE
MIAMI, FL 33178 US

Current Mailing Address:

15327 NW 60TH AVE., STE. 240
MIAMI LAKES, FL 33014 US

New Mailing Address:

11270 NW 53 LANE
MIAMI, FL 33178 US

FEI Number: 20-1771124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALOSS, ROBERTO
15327 NW 60TH AVE., STE. 240
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

FALOSS, ROBERTO
11270 NW 53 LANE
MIAMI, FL 33178 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: ROBERTO FALOSS

05/17/2006

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: IERACE, ESTER J
Address: 5662 NW 112 COURT
City-St-Zip: DORAL, FL 33178 US

Title: T () Delete
Name: FALOSS, ROBERTO
Address: 5662 NW 112 COURT
City-St-Zip: DORAL, FL 33178 US

Title: D () Delete
Name: FALOSS, KARINA V
Address: 5662 NW 112 COURT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IERACE, ESTER J
Address: 11270 NW 53 LANE
City-St-Zip: MIAMI, FL 33178 US

Title: T (X) Change () Addition
Name: FALOSS, ROBERTO
Address: 11270 NW 53 LANE
City-St-Zip: MIAMI, FL 33178 US

Title: D (X) Change () Addition
Name: FALOSS, KARINA V
Address: 11270 NW 53 LANE
City-St-Zip: MIAMI, FL 33178

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: ROBERTO FALOSS

T

05/17/2006

Electronic Signature of Signing Officer or Director

Date