

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000156511

**FILED**  
**Oct 16, 2006**  
**Secretary of State****Entity Name:** MCF GROUP, INC.**Current Principal Place of Business:**10481 NW 41 STREET  
MIAMI, FL 33178 US**New Principal Place of Business:****Current Mailing Address:**10481 NW 41 STREET  
MIAMI, FL 33178 US**New Mailing Address:**150 W. FLAGLER ST.  
SUITE 2200-OSF  
MIAMI, FL 33130 US**FEI Number:** 20-1887189**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GUTIERREZ, MEDARDO  
10481 NW 41 STREET  
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**FREED, OWEN S  
150 W. FLAGLER ST.  
SUITE 2200  
MIAMI, FL 33130 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:** OWEN S. FREED

10/16/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** GUTIERREZ, MEDARDO  
**Address:** 10481 NW 41 STREET  
**City-St-Zip:** MIAMI, FL 33178 US**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** DVP ( ) Change (X) Addition  
**Name:** OSORIO, CARLOS  
**Address:** 11263 NW 77 TERRACE  
**City-St-Zip:** DORAL, FL 33178**Title:** DST ( ) Change (X) Addition  
**Name:** FERNANDO, PERAZA  
**Address:** 11263 NW 77 TERRACE  
**City-St-Zip:** DORAL, 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:** CARLOS OSORIO

VP

10/16/2006

Electronic Signature of Signing Officer or Director

Date