

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172638

FILED
Jan 08, 2006
Secretary of State

Entity Name: ARGENTA INVESTMENT GROUP CORP.

Current Principal Place of Business:

491 RACQUET CLUB ROAD
SUITE # 304
WESTON, FL 33326 US

New Principal Place of Business:

10338 NW 55TH ST
SUNRISE, FL 33351

Current Mailing Address:

491 RACQUET CLUB ROAD
SUITE # 304
WESTON, FL 33326 US

New Mailing Address:

PO BOX 267548
FORT LAUDERDALE, FL 33326

FEI Number: 20-2147899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARENTE, PASQUALE E
491 RACQUET CLUB ROAD
SUITE #304
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GUARENTE, PASQUALE E
10338 NW 55TH ST
SUNRISE, FL 33351 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:

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUARENTE, PASQUALE E
Address: 491 RACQUET CLUB ROAD SUITE #304
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: ZAVATTI, LEONARDO L
Address: 491 RACQUET CLUB ROAD SUITE #304
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUARENTE, PASQUALE E
Address: PO BOX 267548
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VP (X) Change () Addition
Name: ZAVATTI, LEONARDO L
Address: PO BOX 267548
City-St-Zip: FORT LAUDERDALE, FL 33326

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: PASQUALE E. GUARENTE

MGMR

01/08/2006

Electronic Signature of Signing Officer or Director

Date