

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173392

Entity Name: STEINBERG GROUP, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

8020 NEVIS PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

8744 WELLINGTON VIEW DR.
WEST PALM BEACH, FL 33411

Current Mailing Address:

8020 NEVIS PLACE
WELLINGTON, FL 33414

New Mailing Address:

8744 WELLINGTON VIEW DR.
WEST PALM BEACH, FL 33411

FEI Number: 25-1905869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, ANDREW B
8020 NEVIS PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

STEINBERG, ANDREW B
8744 WELLINGTON VIEW DR.
WEST PALM BEACH, FL 33411 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: ANDREW B. STEINBERG

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEINBERG, ANDREW B
Address: 8020 NEVIS PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEINBERG, ANDREW B
Address: 8744 WELLINGTON VIEW DR.
City-St-Zip: WEST PALM BEACH, FL 33411

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: ANDREW B. STEINBERG

PRES

02/27/2006

Electronic Signature of Signing Officer or Director

Date