

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016731

FILED
Jan 10, 2006
Secretary of State

Entity Name: AVANT -GARDE INVESTMENT GROUP, INC.

Current Principal Place of Business:

16900 N. BAY ROAD
UNIT # 2406
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

19164 N HIBISCUS STREET
WESTON, FL 33332 US

Current Mailing Address:

16900 N. BAY ROAD
UNIT # 2406
SUNNY ISLES, FL 33160 US

New Mailing Address:

19164 N HIBISCUS STREET
WESTON, FL 33332 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARREO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
UNIT #105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, KARLA K
Address: 16900 N. BAY ROAD UNIT# 2406
City-St-Zip: SUNNY ISLES, FL 33326 US

Title: S () Delete
Name: GUTIERREZ, KARLA K
Address: 16900 N. BAY ROAD UNIT#2406
City-St-Zip: SUNNY ISLES, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, KARLA K
Address: 19164 N HIBISCUS STREET
City-St-Zip: WESTON, FL 33332 US

Title: S (X) Change () Addition
Name: GUTIERREZ, KARLA K
Address: 19164 N HIBISCUS STREET
City-St-Zip: WESTON, FL 33332 US

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: KARLA K. GUTIERREZ

P

01/10/2006

Electronic Signature of Signing Officer or Director

_____ Date