2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018908

Entity Name: FONTE MANUFACTURING GROUP, INC.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10262 BOCA SPRINGS DRIVE 3301 NW 22ND TERRACE BOCA RATON, FL 33428

SUITE 500

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

10262 BOCA SPRINGS DRIVE 3301 NW 22ND TERRACE

BOCA RATON, FL 33428 US SUITE 500

POMPANO BEACH, FL 33069 US

FEI Number: 14-1922151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

FONTE, BETZAIDA FONTE, BETZAIDA 10262 BOCA SPRINGS DRIVE 3301 NW 22ND TERRACE

BOCA RATON, FL 33428 SUITE 500

POMPANO BEACH, FL 33069 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: 04/24/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FONTE, RICHARD FONTE, RICHARD Name: Name:

10262 BOCA SPRINGS DRIVE 3301 NW 22 TERRACE, SUITE 500 Address: Address: City-St-Zip: BOCA RATON, FL 33428 US City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VΡ Title: VΡ (X) Change () Addition () Delete

Name: FONTE, BETZAIDA Name: FONTE, BETZAIDA

10262 BOCA SPRINGS DRIVE 3301 NW 22 TERRACE, SUITE 500 Address: Address: BOCA RATON, FL 33428 US POMPANO BEACH, FL 33069 US City-St-Zip: City-St-Zip:

Title: () Change (X) Addition Title: () Delete SEC

Name: FONTE, BETZAIDA Name:

3301 NW 22 TERRACE, SUITE 500 Address: Address: City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33069

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.

VΡ SIGNATURE: BETZAIDA FONTE 04/24/2006