2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021608

Entity Name: THE CURTIS GROUP, INC.

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7520 RED RUN ROAD STE M 7520 RED ROAD SOUTH MIAMI, FL 33143 SUITE M

SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7520 RED RUN ROAD STE M
SOUTH MIAMI, FL 33143

7520 RED ROAD STE M
SOUTH MIAMI, FL 33143

FEI Number: 20-2346638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE STE 125 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CURTIS, ROBERT R
 Name:
 CURTIS, ROBERT R

 Address:
 7520 RED RUN ROAD STE M
 Address:
 7520 RED ROAD STE M

 City-St-Zip:
 SOUTH MIAMI, FL 33143
 City-St-Zip:
 SOUTH MIAMI, FL 33143

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: ROBERT R CURTIS DPS 01/06/2006