

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025479

FILED  
May 02, 2006  
Secretary of State

Entity Name: BELFORT HOLDING GROUP, INC.

## Current Principal Place of Business:

3100 COLLINS AVE  
#601  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

444 BRICKELL AVENUE  
SUITE 51132  
MIAMI, FL 33131

## Current Mailing Address:

3100 COLLINS AVE  
#601  
MIAMI BEACH, FL 33140

## New Mailing Address:

444 BRICKELL AVENUE  
SUITE 51132  
MIAMI, FL 33131

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

## Name and Address of Current Registered Agent:

KARAGOZ, MAXIMILIAN  
3100 COLLINS AVE  
#601  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

FEDERAL AMERICAN ASSOCIATION OF CORPS.  
444 BRICKELL AVENUE  
SUITE 51131  
MIAMI, FL 33131 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: MAX KARAGOZ

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KUKLA, HENRYK  
Address: 3100 COLLINS AVE #601  
City-St-Zip: MIAMI BEACH, FL 33140

Title: C ( ) Delete  
Name: ADLER, MARIO  
Address: 3100 COLLINS AVE #601  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP ( ) Delete  
Name: KARAGOZ, MAXIMILIAN  
Address: 3100 COLLINS AVE #601  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KUKLA, HENRYK  
Address: 444 BRICKELL AVENUE SUITE 51132  
City-St-Zip: MIAMI, FL 33131

Title: C (X) Change ( ) Addition  
Name: ADLER, MARIO  
Address: 444 BRICKELL AVENUE SUITE 51132  
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change ( ) Addition  
Name: KARAGOZ, MAX  
Address: 444 BRICKELL AVENUE SUITE 51132  
City-St-Zip: MIAMI, FL 33131

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: MAX KARAGOZ

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date