

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030161

FILED
Mar 29, 2006
Secretary of State

Entity Name: THE DE LA PENA GROUP, INC.

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
705
MIAMI, FL 33131

New Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131 US

Current Mailing Address:

601 BRICKELL KEY DRIVE
705
MIAMI, FL 33131

New Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PENA & ASSOCIATES PA
601 BRICKELL KEY DRIVE
705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE LA PENA GROUP, P.A.
601 BRICKELL KEY DRIVE
SUITE 705
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: LEONCIO E. DE LA PENA

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA PENA, LEONCIO E
Address: 601BRICKELL KEY DRIVE, SUITE 705
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONCIO E. DE LA PENA

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date