

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034387

Entity Name: ESPM GROUP INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

13207 SW 9 LANE
MIAMI, FL 33184

New Principal Place of Business:

280 SW 20 ROAD
603
MIAMI, FL 33129

Current Mailing Address:

13207 SW 9 LANE
MIAMI, FL 33184

New Mailing Address:

280 SW 20 ROAD
603
MIAMI, FL 33129

FEI Number: 20-2470575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, PAOLA
13207 SW 9 LANE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

GARCIA, PAOLA
280 SW 20 ROAD
603
MIAMI, FL 33129 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: PAOLA GARCIA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, PAOLA
Address: 13207 SW 9 LANE
City-St-Zip: MIAMI, FL 33184

Title: V () Delete
Name: ZAPATA, MARTHA
Address: 13207 SW 9 LANE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, PAOLA
Address: 280 SW 20 ROAD #603
City-St-Zip: MIAMI, FL 33129

Title: V (X) Change () Addition
Name: ZAPATA, MARTHA
Address: 280 SW 20 ROAD #603
City-St-Zip: MIAMI, FL 33129

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: PAOLA GARCIA

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date