

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036911

Entity Name: AMD GROUP INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

6767 COLLINS AVE #1008
MIAMI BCH, FL 33141

New Principal Place of Business:

174 NW 2 AVE, #16
HOMESTEAD, FL 33030

Current Mailing Address:

6767 COLLINS AVE #1008
MIAMI BCH, FL 33141

New Mailing Address:

3267 RIVIERA DR
CORAL GABLES, FL 33134

FEI Number: 20-2524741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTECON, ALEXIS
6767 COLLINS AVE #1008
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

MANTECON, ALEXIS
3267 RIVIERA DR
CORAL GABLES, FL 33134 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: ALEXIS MANTECON

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANTECON, ALEXIS
Address: 6767 COLLINS AVE #1008
City-St-Zip: MIAMI BCH, FL 33141

Title: V () Delete
Name: MANTECON, DIONYS
Address: 6767 COLLINS AVE #1008
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANTECON, ALEXIS
Address: 3267 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: MANTECON, DIONYS
Address: 3267 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33134

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: ALEXIS MANTECON

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date