

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037691

FILED
Apr 27, 2006
Secretary of State

Entity Name: DISKIT GROUP CORPORATION

Current Principal Place of Business:

925 BOLD FEDERAL HWY
HALLANDALE, FL 33009

New Principal Place of Business:

925 B OLD FEDERAL HIGHWAY
HALLANDALE, FL 33009

Current Mailing Address:

18441 NE 21 PLACE
N MIAMI BEACH, FL 33179

New Mailing Address:

925 B OLD FEDERAL HIGHWAY
HALLANDALE, FL 33009

FEI Number: 20-2506809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCA, JUAN A
18441 NE 21 PLACE
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

MALCA, JUAN A
1301 NE 191 ST APT 119F
NORTH MIAMI BEACH, FL 33179 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALCA, JUAN A
Address: 18441 NE 21 PL
City-St-Zip: N MIAMI BEACH, FL 33179

Title: SD () Delete
Name: HURTADO, MARIA D
Address: 1301 NE 191 ST, APT 119F
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VD () Delete
Name: ORIHUELA, MARIA E
Address: 18441 NE 21 PLACE
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALCA, JUAN A
Address: 1301 NE 191 ST. APT 119F
City-St-Zip: N MIAMI BEACH, FL 33179

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

Title: VD (X) Change () Addition
Name: ORIHUELA, MARIA E
Address: 1301 NE 191 ST. APT 119F
City-St-Zip: N MIAMI BEACH, FL 33179

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: JUAN A. MALCA

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date