

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039276

FILED
Aug 18, 2006
Secretary of State

Entity Name: TOP ENTERPRISE GROUP, INC.

Current Principal Place of Business:

90 NORTHEAST 54TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

90 NORTHEAST 54TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-3095026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADRON-FRAGETTA, AMELI
7950 NW 155TH STREET
SUITE 206
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: MONDESIR, LEON T
Address: 90 NORTHEAST 54TH STREET
City-St-Zip: MIAMI, FL 33137

Title: VD () Delete
Name: MONDESIR, MARIE D
Address: 90 NORTHEAST 54TH STREET
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: BORIEUX, MAX
Address: 90 NORTHEAST 54TH STREET
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: TELCIDE, FRITZNER
Address: 90 NORTHEAST 54TH STREET
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: T () Change (X) Addition
Name: MONDESIR, CHRISTINE
Address: 90 NE 54TH STREET
City-St-Zip: MIAMI, FL 33137

Title: S () Change (X) Addition
Name: TELCIDE, ERMIONE
Address: 90 NE 54TH STREET
City-St-Zip: MIAMI, FL 33137

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: LEON T. MONDESIR

P

08/18/2006

Electronic Signature of Signing Officer or Director

Date