2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049469

Entity Name: FRIENDLY INVESTORS GROUP, INC

FILED Apr 18, 2006 Secretary of State

| Current Principal Place of Business: | | New Principal Place o | New Principal Place of Business: | |
|---|---|---|--|--|
| 3228 | SCEOLA PKWY | | | |
| KISSIMIME | EE, FL 34744 | | | |
| Current M | lailing Address: | New Mailing Address | New Mailing Address: | |
| 3228 | SCEOLA PKWY | | | |
| KISSIMME | EE, FL 34743 | | | |
| FEI Number | : 20-2609329 FEI Number Applied For | () FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of Current Registered Ag | ent: Name and Address of | Name and Address of New Registered Agent: | |
| 3219 SILV | I, RAMON A 'ER LAKE CT EE, FL 34744 US | | | |
| The above in the Stat | e named entity submits this statement for e of Florida. | or the purpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | RE: | | | |
| | Electronic Signature of Register | red Agent | Date | |
| Election Ca | mpaign Financing Trust Fund Contribution (| - | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () Delete CINTRON, RAMON A 1970 E. OSCEOLA PKWY #228 KISSIMMEE, FL 34743 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP () Delete CINTRON, EDWIN A 13249 GLACIER NATIONAL DR #2004 ORLANDO, FL 32839 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | S () Delete LOURDES, CINTRON 1201 BERMUDA LAKES LANE #104 KISSIMMEE. FL 34741 | Title: Name: Address: Citv-St-Zip: | () Change () Addition | |

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: RAMON A. CINTRON PRES 04/18/2006