

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053513

FILED
Mar 22, 2006
Secretary of State

Entity Name: THE SOBE PARTNERS GROUP, INC.

Current Principal Place of Business:

917 BROOKBRIDGE LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

640 ISLE OF PALMS
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1140 FORTUNE COURT
WANTAGH, NY 11793

New Mailing Address:

640 ISLE OF PALMS
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-1248598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUONOCORE, JOHN J
917 BROOKBRIDGE LANE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

LAW OFFICE OF ZACHARY ZURICH, P.A.
9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 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: ZACHARY ZURICH

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUONOCORE, JOHN J
Address: 1140 FORTUNE COURT
City-St-Zip: WANTAGH, NY 11793

Title: V (X) Delete
Name: MICHILLI, ANGELO V
Address: 511 HARRISON AVENUE
City-St-Zip: HARRISON, NY 10528

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZURICH, ZACHARY
Address: 640 ISLE OF PALMS
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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

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: ZACHARY ZURICH

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03/22/2006

Electronic Signature of Signing Officer or Director

Date