

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054796

Entity Name: FERAGUI GROUP, INC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1725 MAIN STREET
SUITE 215
WESTON, FL 33326

New Principal Place of Business:

935 NANDINA DR
WESTON, FL 33327

Current Mailing Address:

1725 MAIN STREET
SUITE 215
WESTON, FL 33326

New Mailing Address:

946 SUNFLOWER CIRCLE
WESTON, FL 33327

FEI Number: 20-2849381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW FIRM OF MANFRED ROSENOW P.A.
2929 S.W. 3RD AVENUE
SUITE 330
MIAMI, FL 33129 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: DP () Delete
Name: FERNANDEZ, DANIEL T
Address: 1725 MAIN STREET, SUITE 215
City-St-Zip: WESTON, FL 33326 US

Title: VPD () Delete
Name: SALAZAR, ADRIANA C
Address: 1725 MAIN STREET, SUITE 215
City-St-Zip: WESTON, FL 33326 US

Title: SD () Delete
Name: FERNANDEZ, DANIEL T
Address: 1725 MAIN STREET, SUITE 215
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDEZ, DANIEL T
Address: 93 NANDINA DR
City-St-Zip: WESTON, FL 33327 US

Title: VPD (X) Change () Addition
Name: SALAZAR, ADRIANA C
Address: 935 NANDINA DR
City-St-Zip: WESTON, FL 33327 US

Title: SD (X) Change () Addition
Name: FERNANDEZ, DANIEL T
Address: 935 NANDINA DR
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL T. FERNANDEZ

DP

05/02/2007

Electronic Signature of Signing Officer or Director

Date