

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056082

FILED
May 11, 2006
Secretary of State

Entity Name: TOTAL ENTERTAINMENT GROUP CORP.

Current Principal Place of Business:

2332 GALIANO ST STE 121
CORAL GABLES, FL 33134

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139

Current Mailing Address:

2332 GALIANO ST STE 121
CORAL GABLES, FL 33134

New Mailing Address:

420 LINCOLN ROAD
CORAL GABLES, FL 33134

FEI Number: 20-2689853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORJUELA, CARLOS
2332 GALIANO ST STE 121
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORJUELA, CARLOS
420 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139 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: CARLOS ORJUELA

05/11/2006

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: ORJUELA, CARLOS
Address: 2332 GALIANO ST STE 121
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD () Delete
Name: MENGUAL, HEISTINN
Address: 2332 GALIANO ST STE 121
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORJUELA, CARLOS
Address: 420 LINCOLN ROAD SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD (X) Change () Addition
Name: GOMEZ, CAROLINA
Address: 420 LINCOLN ROAD SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS ORJUELA

PD

05/11/2006

Electronic Signature of Signing Officer or Director

Date