

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 19, 2007
Secretary of State**

DOCUMENT# P05000057660

Entity Name: F.B.A. GROUP, INC.

Current Principal Place of Business:

12458 NW 38 AVE.
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12458 NW 38 AVE.
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-2717510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIO
6416 SW 24 STREET
MIRAMAR, FL 33023 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, DANIEL
Address: 6300 PINE AVENUE
City-St-Zip: GREEN ACRES, FL 33463

Title: VP () Delete
Name: RODRIGUEZ, MARIO
Address: 6416 SW 24 ST
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HERRERA, DANIEL
Address: 6300 PINE AVENUE
City-St-Zip: GREEN ACRES, FL 33463

Title: P (X) Change () Addition
Name: RODRIGUEZ, MARIO
Address: 6416 SW 24 ST
City-St-Zip: MIRAMAR, FL 33023

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: DANIEL HERRERA

P

03/19/2007

Electronic Signature of Signing Officer or Director

_____ Date