2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059690

Entity Name: FLORIDA STATE GROUP DEVELOPERS, INC.

FILED Feb 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14411 COMMERCE WAY
MIAMI LAKES, FL 33016

14411 COMMERCE WAY
SUITE 420

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14411 COMMERCE WAY
MIAMI LAKES, FL 33016

14411 COMMERCE WAY
SUITE 420

MIAMI LAKES, FL 33016

FEI Number: 20-2735522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, ALEX
14411 COMMERCE WAY
MIAMI LAKES, FL 33016 US
PEDRO, HERNANDEZ
14411 COMMERCE WAY
SUITE 420
MIAMI LAKES, FL 33016 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: PEDRO HERNANDEZ 02/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: RAMIREZ, ALEX Name: RAMIREZ, ALEX
Address: 14411 COMMERCE WAY Address: 14411 COMMERCE WAY SUITE 420

Address: 14411 COMMERCE WAY Address: 14411 COMMERCE WAY SUITE 420
City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: MIAMI LAKES, FL 33016

Title: VPS () Delete Title: VPS (X) Change () Addition

Name: HERNANDEZ, PEDRO Name: HERNANDEZ, PEDRO
Address: 14411 COMMERCE WAY Address: 14411 COMMERCE WAY SUITE 420

Address: 14411 COMMERCE WAY Address: 14411 COMMERCE WAY SUITE 420 City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: MIAMI LAKES, FL 33016

Title: T () Delete Title: T (X) Change () Addition Name: BENITEZ, GRECO Name: BENITEZ, GRECO

Address: 14411 COMMERCE WAY Address: 14411 COMMERCE WAY SUITE 420

City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: MIAMI LAKES, FL 33016

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: PEDRO HERNANDEZ VPS 02/08/2006