

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066594

Entity Name: SPYLUNKAS GROUP, CORP.

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

892 SW 9TH STREET CIRCLE
SUITE 7
BOCA RATON, FL 33486 US

Current Mailing Address:

892 SW 9TH STREET CIRCLE
SUITE 7
BOCA RATON, FL 33486 US

FEI Number: 20-2810730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, HAN S
892 SW 9TH STREET CIRCLE
SUITE 7
BOCA RATON, FL 33486 US

New Principal Place of Business:

892 SW 9TH STREET CIRCLE
7
BOCA RATON, FL 33486 US

New Mailing Address:

892 SW 9TH STREET CIRCLE
7
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KIM, HAN S
892 SW 9TH STREET CIRCLE
7
BOCA RATON, FL 33486 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: HAN S KIM

07/28/2006

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: P () Delete
Name: KIM, HAN S
Address: 892 SW 9TH STREET CIRCLE SUITE 7
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP () Delete
Name: LIMA, ANDRE
Address: 892 SW 9TH STREET CIRCLE SUITE 7
City-St-Zip: BOCA RATON, FL 33486 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: KIM, HAN S
Address: 892 SW 9TH STREET CIRCLE # 7
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP,D (X) Change () Addition
Name: LIMA, ANDRE
Address: 892 SW 9TH STREET CIRCLE # 7
City-St-Zip: BOCA RATON, FL 33486 US

Title: D () Change (X) Addition
Name: GUADAGNIN, HELDER
Address: 1101 CRYSTAL LAKE DR # 508
City-St-Zip: POMPANO BEACH, FL 33064 US

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: HAN S KIM

P,D

07/28/2006

Electronic Signature of Signing Officer or Director

Date