

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084155

Entity Name: FPG HOLDINGS, INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

8435 NW 74TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8435 NW 74TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3000746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARACIABA, ELINA
16255 SW 36 DR
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUARACIABA, ELINA
Address: 16255 SW 36 DR
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: AMARAL, CESAR A
Address: 16811 SW 36 CT
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: GUARACIABA, DANIELA
Address: 16811 SW 36 CT
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: GUARACIABA, MAURICIO
Address: 10 SW SOUTHRIVER DR APT 1402
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: AMARAL, CESAR A
Address: 16811 SW 36 CT
City-St-Zip: MIRAMAR, FL 33027

Title: VP/S (X) Change () Addition
Name: GUARACIABA, DANIELA
Address: 16811 SW 36 CT
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: GUARACIABA, MAURICIO
Address: 16255 SW 36 DR
City-St-Zip: MIRAMAR, FL 33027

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: ELINA GUARACIABA

P

02/06/2006

Electronic Signature of Signing Officer or Director

Date