2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 15, 2006 8:00 am Secretary of State DOCUMENT # P05000089642 02-27-2006 90068 029 ***150.00 1. Entity Name LA FAMILIA GROUP INC. Principal Place of Business Mailing Address 1128 ROYAL PALM BEACH BLVD. #284 ROYAL PALM BEACH FL 33411 1128 ROYAL PALM BEACH BLVD. #284 ROYAL PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Dasired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEGIROLARMO, PETER Street Address (P.O. Box Number is Not Acceptable) 350 BUSINESS PARKWAY #104 **ROYAL PALM BDACH FL 33411** City Zip Code B. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or privated name of registered agent and late 4 applicable. (NOTE: Registrion Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Detete TITLE TITLE Change Addition NAME DEGIROLARMO, PETER NAME STREET ADORESS 1128 ROYAL PALM BEACH BLVD. #284 STREET ADORESS CITY-ST-ZIP ROYAL PALM BEACH FL 33411 CITY-ST-ZIP ITTLE Delete ☐ Change ■ Addition NAME DEGIROLARMO, PETER JR. NAME STREET ADDRESS 1128 ROYAL PALM BEACH BLVD. #284 STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH FL 33411 CITY-ST-7IP THILE ☐ Defete ☐ Change ■ Addition NAME DEGIROLAPMO MARYANNE HALE STREET ADDRESS 1128 ROYAL PALM BEACH BLVD. #284 STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ROYAL PALM BEACH FL 33411 MILE Detete TITLE Change ■ Addition DEGIROLARMO, MICHAEL NAME NAME STREET ADDRESS 1128 ROYAL PALM BEACH BLVD. #284 STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH FL 33411 CITY-ST-ZiP ☐ Defete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - 7/P ☐ Delete TITLE TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADORESS CITY ST- 71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.13.06



ATTACHMENT 66005229

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 2, 2006

LA FAMILIA GROUP INC. 1128 ROYAL PALM BEACH BLVD. #284 ROYAL PALM BEACH, FL 33411

Subject: LA FAMILIA GROUP INC.

Reference Number:

P05000089642

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CD ANNUAL REPORTS SECTION