

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095254

Entity Name: KOLLEL GROUP, INC.

FILED  
Apr 03, 2006  
Secretary of State

## Current Principal Place of Business:

13899 BISCAYNE BOULEVARD  
148  
NORTH MIAMI BEACH, FL 33181 US

## New Principal Place of Business:

## Current Mailing Address:

13899 BISCAYNE BOULEVARD  
148  
NORTH MIAMI BEACH, FL 33181 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENMERGUI, ISAAC  
13899 BISCAYNE BOULEVARD  
148  
NORTH MIAMI BEACH, FL 33181 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: NAKASH, YANIV  
Address: 7601 EAST TREASURE DRIVE, UNIT 514  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: VP ( ) Delete  
Name: ALFON, ALBERTO  
Address: 10000 WEST BAY HARBOR DRIVE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: YANIV NAKASH

P

04/03/2006

Electronic Signature of Signing Officer or Director

Date