

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102959

Entity Name: REM GROUP HOLDINGS, INC.

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

17555 COLLINS AVE., SUITE 2206
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17555 COLLINS AVE., SUITE 2206
SUNNY ISLES BCH, FL 33160

New Mailing Address:

FEI Number: 41-2181012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUYANOVSKY, MICHAEL
17555 COLLINS AVE., SUITE 2206
SUNNY ISLES BCH, FL 33160 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: BUYANOVSKY, MICHAEL
Address: 17555 COLLINS AVE., SUITE 2206
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: VT (X) Delete
Name: GRINBERG, ROBERT
Address: 19515 PRESIDENTIAL WAY
City-St-Zip: N. MIAMI BCH, FL 33179

Title: S () Delete
Name: ESTROV, VERONIKA
Address: 17555 COLLINS AVE., SUITE 2206
City-St-Zip: SUNNY ISLES BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL BUYANOVSKY

PRES

02/03/2006

Electronic Signature of Signing Officer or Director

Date