

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113920

Entity Name: THE D'OR GROUP INC

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

19380 COLLINS AVE  
PH-17  
SUNNY ISLES, FL 33160

## Current Mailing Address:

19380 COLLINS AVE  
PH-17  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

19380 COLLINS AVE  
PENTHOUSE 17  
SUNNY ISLES BCH, FL 33160

## New Mailing Address:

19380 COLLINS AVE  
PENTHOUSE 17  
SUNNY ISLES BCH, FL 33160

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

## Name and Address of Current Registered Agent:

PENNINGTON, MICHAEL W  
19380 COLLINS AVE  
PH-17  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

PENNINGTON, MICHAEL W  
19380 COLLINS AVE  
PENTHOUSE 17  
SUNNY ISLES, FL 33160 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: MICHAEL W PENNINGTON

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: PENNINGTON, MICHAEL W  
Address: 19380 COLLINS AVE PH-17  
City-St-Zip: SUNNY ISLES, FL 33160

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PENNINGTON, MICHAEL W  
Address: 19380 COLLINS AVE PENTHOUSE 17  
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: D ( ) Change (X) Addition  
Name: BLANCO, SEBASTIAN  
Address: 2421 NW 10TH AVE. APT #108  
City-St-Zip: MIAMI, FL 33127

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: SEBASTIAN BLANCO

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date