

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116065

FILED
Mar 20, 2006
Secretary of State

Entity Name: SANCHEZ MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2929 S.W. 3RD AVE. SUITE 612
MIAMI, FL 33129

New Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE 930
MIAMI, FL 33137

Current Mailing Address:

2929 S.W. 3RD AVE. SUITE 612
MIAMI, FL 33129

New Mailing Address:

4770 BISCAYNE BLVD.
SUITE 930
MIAMI, FL 33137

FEI Number: 20-3386192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUAN C
2929 S.W. 3RD AVE. SUITE 612
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SANCHEZ, JUAN C
4770 BISCAYNE BLVD.
SUITE 930
MIAMI, FL 33137 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:

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, JUAN C
Address: 2929 S.W. 3RD AVE. SUITE 612
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: SANCHEZ, JUANCARLOS
Address: 2929 S.W. 3RD AVE. SUITE 612
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: SANCHEZ, JAVIER A
Address: 2929 S.W. 3RD AVE. SUITE 612
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ, JUAN C
Address: 4770 BISCAYNE BLVD., SUITE 930
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: SANCHEZ, JUANCARLOS
Address: 4770 BISCAYNE BLVD., SUITE 930
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: SANCHEZ, JAVIER A
Address: 4770 BISCAYNE BLVD., SUITE 930
City-St-Zip: MIAMI, FL 33137

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: JUANCARLOS SANCHEZ

D

03/20/2006

Electronic Signature of Signing Officer or Director

Date