2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126833

Entity Name: CORPORATE BUSINESS GROUP INC

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 BRICKELL AVENUE, 11TH FLOOR HIALEAH, FL 33010

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1111 BRICKELL AVENUE, 11TH FLOOR 2860 W 3 CT

HIALEAH, FL 33010 MIAMI, FL 33131

FEI Number: 20-3475324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIRAUT, JESUS M GIRAUT, JESUS M

1111 BRÍCKELL AVENUE, 11TH FLOOR 2860 W 3 CT

HIALEAH, FL 33010 US MIAMI, FL 33131 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: 04/06/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

GIRAUT, JESUS M GIRAUT, JESUS M Name: Name:

2860 W 3 CT Address: 1111 BRICKELL AVENUE, 11TH FLOOR Address:

City-St-Zip: HIALEAH, FL 33010 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: JESUS GIRAUT 04/06/2006