

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130731

FILED
Apr 29, 2006
Secretary of State

Entity Name: THE FISHMEYER GROUP, INC.

Current Principal Place of Business:

152 CARIBE COURT
GREENACRES, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

152 CARIBE COURT
GREENACRES, FL 33413 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:

D'AMPOLO, ANTHONY F
119 SE OAKLAND AVE
PORT ST. LUCIE, FL 34953 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: KAP () Delete
Name: D'AMPOLO, TRACY
Address: 119 SW OAKLAND AVE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: COM () Delete
Name: ORLOFF, JACKELINE
Address: 152 CARIBE COURT
City-St-Zip: GREENACRES, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: KAP (X) Change () Addition
Name: D'AMPOLO, ANTHONY
Address: 119 SW OAKLAND AVE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: COM (X) Change () Addition
Name: ORLOFF, JEFFREY T
Address: 152 CARIBE COURT
City-St-Zip: GREENACRES, FL 33413 US

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: JEFFREY T. ORLOFF

COM

04/29/2006

Electronic Signature of Signing Officer or Director

_____ Date