

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132155

FILED
Jan 17, 2006
Secretary of State

Entity Name: STRATEGIC RESOURCES GROUP (GLOBAL), INC.

Current Principal Place of Business:

12577 CAMINITO ROSITA
SAN DIEGO, CA 92128

New Principal Place of Business:

9737 DORAL BLVD
482
MIAMI, FL 33178

Current Mailing Address:

12577 CAMINITO ROSITA
SAN DIEGO, CA 92128 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:

STRATEGIC RESOURCES GROUP INT., INC.
6246 NW 113 CT.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

KAPLAN, BRUCE
6246 NW 113 CT.
DORAL, FL 33178 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: BRUCE KAPLAN

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TELLES, THOMAS
Address: 12577 CAMINITO ROSITA
City-St-Zip: SAN DIEGO, CA 92128 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TELLES, THOMAS
Address: 11956 BERNARDO PLAZA DR, SUITE 537
City-St-Zip: SAN DIEGO, CA 92128 US

Title: D () Change (X) Addition
Name: KAPLAN, BRUCE C
Address: 9737 DORAL BLVD, SUITE 482
City-St-Zip: MIAMI, FL 33178

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: THOMAS M. TELLES

D

01/17/2006

Electronic Signature of Signing Officer or Director

Date