

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132243

FILED
Feb 13, 2006
Secretary of State

Entity Name: COMMERCIAL ALLIANCE GROUP, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
34TH FLOOR, MIAMI CENTER
MIAMI, FL 33131 US

New Principal Place of Business:

453 MENENDEZ AVENUE
CORAL GABLES, FL 33146 US

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
34TH FLOOR, MIAMI CENTER
MIAMI, FL 33131 US

New Mailing Address:

453 MENENDEZ AVENUE
CORAL GABLES, FL 33146 US

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

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES LLC
201 SOUTH BISCAYNE BOULEVARD
34TH FLOOR, MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COLON, SCOTT
453 MENENDEZ AVENUE
CORAL GABLES, FL 33146 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: SCOTT COLON

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: COLON, SCOTT VP
Address: 453 MENENDEZ AVENUE
City-St-Zip: CORAL GABLES, FL 33146 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: SCOTT COLON

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date