

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140727

Entity Name: THE CASAL GROUP, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

5757 BLUE LAGOON DR STE 145
MIAMI, FL 33122

New Principal Place of Business:

5757 BLUE LAGOON DR STE 145
MIAMI, FL 33126

Current Mailing Address:

5757 BLUE LAGOON DR STE 145
MIAMI, FL 33122

New Mailing Address:

5757 BLUE LAGOON DR STE 145
MIAMI, FL 33126

FEI Number: 20-3664603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAL, ERNESTO
5757 BLUE LAGOON DR STE 145
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CASAL, ERNESTO
5757 BLUE LAGOON DR STE 145
MIAMI, FL 33126 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASAL, ERNESTO
Address: 5757 BLUE LAGOON DR STE 145
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASAL, ERNESTO
Address: 5757 BLUE LAGOON DR STE 145
City-St-Zip: MIAMI, FL 33122

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: ERNESTO CASAL

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date