

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143143

Entity Name: OVERSEAS GLOBAL GROUP, CORP.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2900 GLADES CIRCLE, SUITE 900
WESTON, FL 33327

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE 127
WESTON, FL 33327

Current Mailing Address:

2900 GLADES CIRCLE, SUITE 900
WESTON, FL 33327

New Mailing Address:

2700 GLADES CIRCLE
SUITE 127
WESTON, FL 33327

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAURADO, RAMON
10540 NW 26TH ST., SUITE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LEOMBRUNO, ALBERTO
2700 GLADES CIRCLE
SUITE 127
WESTON, FL 33327 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: ALBERTO LEOMBRUNO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: LESSEUR, MARTIN
Address: 2900 GLADES CIRCLE, SUITE 900
City-St-Zip: WESTON, FL 33327

Title: STD () Delete
Name: LEOMBRUNO, ALBERTO
Address: 2900 GLADES CIRCLE, SUITE 900
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: LESSEUR, MARTIN
Address: 2700 GLADES CIRCLE, SUITE 127
City-St-Zip: WESTON, FL 33327

Title: STD (X) Change () Addition
Name: LEOMBRUNO, ALBERTO
Address: 2700 GLADES CIRCLE, SUITE 127
City-St-Zip: WESTON, FL 33327

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: ALBERTO LEOMBRUNO

STD

04/28/2006

Electronic Signature of Signing Officer or Director

Date