

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147310

Entity Name: ENGINEERED SOLUTIONS GROUP, INC.

FILED  
May 08, 2006  
Secretary of State

## Current Principal Place of Business:

7750 NW 6TH COURT  
PEMBOKE PINES, FL 33024

## New Principal Place of Business:

4581 WESTON ROAD  
#106  
WESTON, FL 33331

## Current Mailing Address:

7750 NW 6TH COURT  
PEMBOKE PINES, FL 33024

## New Mailing Address:

4581 WESTON ROAD  
#106  
WESTON, FL 33331

FEI Number: 20-3728105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF JEFFREY J. GALVAN, P.A.  
1900 NW CORPORATE BLVD.  
SUITE 200 EAST  
BOCA RATON, FL 33431 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

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: P,TR ( ) Delete  
Name: BIGIO, BENJAMIN  
Address: 7750 NW 6TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP,S (X) Delete  
Name: RIVERA, ANTHONY  
Address: 3921 SW 160 AVE., APT 107  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,TR (X) Change ( ) Addition  
Name: ANTHONY, RIVERA  
Address: 3921 SW 160 AVE #107  
City-St-Zip: MIRAMAR, FL 33027

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTHONY RIVERA

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date