2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153903

Entity Name: TRUST ALLIANCE GROUP, INC.

FILED Feb 09, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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5810 BISCAYNE BLVD MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

5810 BISCAYNE BLVD 5810 BISCAYNE BLVD MIAMI, FL 33137 4 MIAMI, FL 33137

FEI Number: 56-2543775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAVARES, GEORGE M JR LAW OFFICES OF GEORGE M. TAVARES 407 LINCOLN ROAD STE 6-E MIAMI, FL 331393016 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: DAVE, ANISH Name: DAVE, ANISH

Address: 5810 BISCAYNE BLVD Address: 5810 BISCAYNE BLVD STE 4

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137

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: ANISH DAVE D 02/09/2006