

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148717

Entity Name: G6 GROUP, CORP

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

1725 MAIN STREET  
SUITE #215  
WESTON, FL 33326

## New Principal Place of Business:

935 NANDINA DR  
WESTON, FL 33327 US

## Current Mailing Address:

1725 MAIN STREET  
SUITE #215  
WESTON, FL 33326

## New Mailing Address:

946 SUNFLOWER CIRCLE  
WESTON, FL 33327 US

FEI Number: 20-5967255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERAGUI GROUP, INC  
1725 MAIN STREET  
SUITE #215  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

FERAGUI GROUP, INC  
935 NANDINA DR  
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:

05/02/2007

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 ( ) Delete  
Name: FERAGUI GROUP, INC,  
Address: 1725 MAIN STREET, SUITE #215  
City-St-Zip: WESTON, FL 33326 US

Title: VP ( ) Delete  
Name: ZERPA, ALFONSO J  
Address: 1725 MAIN STREET, SUITE #215  
City-St-Zip: WESTON, FL 33326 US

Title: SD ( ) Delete  
Name: FERNANDEZ, DANIEL T  
Address: 1725 MAIN STREET, SUITE #215  
City-St-Zip: WESTON, FL 33326 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: FERAGUI GROUP, INC,  
Address: 935 NANDINA DR  
City-St-Zip: WESTON, FL 33327 US

Title: VPD (X) Change ( ) Addition  
Name: ZERPA, ALFONSO J  
Address: 1277 CHENILLE CIR  
City-St-Zip: WESTON, FL 33327 US

Title: SD (X) Change ( ) Addition  
Name: FERNANDEZ, DANIEL T  
Address: 935 NANDINA DR  
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL T. FERNANDEZ

DS

05/02/2007

Electronic Signature of Signing Officer or Director

Date