

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008817

FILED
Feb 08, 2006
Secretary of State

Entity Name: HOUSTON CUOZZO GROUP, INC.

Current Principal Place of Business:

735 COLORADO AVENUE
SUITE 1
STUART, FL 34994 US

Current Mailing Address:

735 COLORADO AVENUE
SUITE 1
STUART, FL 34994 US

FEI Number: 65-0373627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, WALTER
310 SW OCEAN BLVD
STUART, FL 34994 US

New Principal Place of Business:

2400 SE FEDERAL HIGHWAY
SUITE 310
STUART, FL 34994 US

New Mailing Address:

2400 SE FEDERAL HIGHWAY
SUITE 310
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUOZZO, DONALD J
Address: 735 COLORADO AVE STE 1
City-St-Zip: STUART, FL 34994

Title: VP () Delete
Name: HOUSTON, C. MICHAEL
Address: 735 COLORADO AVE STE 1
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUOZZO, DONALD J
Address: 2400 SE FEDERAL HIGHWAY STE310
City-St-Zip: STUART, FL 34994

Title: VP (X) Change () Addition
Name: HOUSTON, C. MICHAEL
Address: 2400 SE FEDERAL HIGHWAY STE 310
City-St-Zip: STUART, FL 34994

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: DONALD J CUOZZO

P

02/08/2006

Electronic Signature of Signing Officer or Director

_____ Date