2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009985

Entity Name: FRIEDBERG GROUP, INC.

FILED Feb 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 EAST OAKLAND PARK BOULEVARD 1400 EAST OAKLAND PARK BOULEVARD

SUITE 107-109 SUITE 107-109

FORT LAUDERDALE, FL 33334 US OAKLAND PARK, FL 333344400 US

Current Mailing Address: New Mailing Address:

C/O GRUBER AND ASOCIATES, P.A. 6550 NORTH FEDERAL HIGHWAY SUITE 522 FORT LAUDERDALE, FL 333081417 US

FEI Number: 65-0372993 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:

FRIEDBERG, GARRY 1400 EAST OAKLAND PARK BOULEVARD SUITE 107-109 FORT LAUDERDALE, FL 33334 US FRIEDBERG, GARRY 1400 EAST OAKLAND PARK BOULEVARD SUITE 107-109 OAKLAND PARK, FL 333344400 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: 02/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: FRIEDBERG, GARRY Name: FRIEDBERG, GARRY

Address: 1400 E. OAKLAND PARK BLVD STE 107-109 Address: 1400 EAST OAKLAND PARK BLVD SUITE 107-109

City-St-Zip: FT LAUDERDALE, FL 33334 US City-St-Zip: OAKLAND PARK, FL 333344400 US

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: GARRY FRIEDBERG P 02/05/2006