Mar 13, 2006 8:00 am Secretary of State 2006 FOR PROFIT CORPORATION ANNUAL REPORT 03-13-2006 90265 001 ***211.25 DOCUMENT # P93000087683 THE UMBRELLA GROUP OF FLORIDA, INC. Principal Place of Business Mailing Address 2891 CENTER POINT DR. 2891 CENTER POINT DR. 66004795 SUITE 207 SUITE 207 FT. MYERS, FL 33916 US FT. MYERS, FL 33916 US No Chg-P 01102006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0455937 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROBERTSON, SCOTT D

2891 CENTRE PT DR STE 207 FORT MYERS, FL 33916

changed, or on an attachment with an address

DO NOT WRITE IN THIS SPACE

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BURACK, MARC 3321 NW 10TH TERR, SUITE 502 FORT LAUDERDALE, FL 33309				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROLANDO, ALFONSO 3321 NW 10TH TERR, SUITE 502 FORT LAUDERDALE, FL 33309				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if					