2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AM DOCUMENT # P94000010140 Secretary of State 1. Entity Name A2 GROUP, INC. Principal Place of Business Mailing Address P.O. BOX 43-2310 5001 SW 74 TH CT MIAMI, FL 33143 **STE 103** MIAMI, FL 33155 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0469324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE RIBAS, ALBERTO G **5001 SW 74TH COURT** STE 103 IN THIS SPACE MIAMI, FL 33155 6. 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 signalule required when rematating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE NAME RIBAS, ALBERTO G STREET ADDRESS 5001 SW 74TH COURT SIDE 103 CHY-ST-ZIP MIAMI, FL 33155 U00000412649 02/10/06-80065-010 158.75 DTVP REY GERMAN JR. MARKE 5001 SW 74TH COURT STE 103 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 THLE NAME STREET AGORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 disclored to the corporation of 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 changed, or on an attachment with an address, with all other like impowered.

SIGNATURE: .

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SICH

V.P

1/24/06

FILED

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