

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093898

Entity Name: CLARIDGE GROUP, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1266 MEADOWS BLVD
FORT LAUDERDALE, FL 333271800

New Principal Place of Business:

1266 MEADOWS BLVD
WESTON, FL 333271800 US

Current Mailing Address:

1266 MEADOWS BLVD
FORT LAUDERDALE, FL 333271800

New Mailing Address:

1266 MEADOWS BLVD
WESTON, FL 333271800 US

FEI Number: 65-0547309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, STANLEY E
450 N PARK ROAD #500
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

NOTKIN, HARRY D
1266 MEADOWS BLVD
WESTON, FL 333271800 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: HARRY D. NOTKIN

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NOTKIN, HARRY
Address: 4930 SARAZEN DR
City-St-Zip: HOLLYWOOD, FL

Title: VS () Delete
Name: NOTKIN, NATALIE
Address: 4930 SARAZEN DR
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NOTKIN, HARRY D
Address: 1266 MEADOWS BLVD
City-St-Zip: WESTON, FL 333271800 US

Title: VS (X) Change () Addition
Name: NOTKIN, NATALIE R
Address: 1266 MEADOWS BLVD
City-St-Zip: WESTON, FL 333271800 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: HARRY NOTKIN

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date