

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001554

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: GENERAL PRODUCTS GROUP, INC.

## Current Principal Place of Business:

21546 LITTLE BEAR LANE  
BOCA RATON, FL 33428 US

## New Principal Place of Business:

## Current Mailing Address:

21546 LITTLE BEAR LANE  
BOCA RATON, FL 33428 US

## New Mailing Address:

FEI Number: 65-0546208      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRIETO, FLORENTINO  
21546 LITTLE BEAR LANE  
BOCA RATON, FL 33428 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: V ( ) Delete  
Name: PRIETO, LUIS  
Address: 21546 LITTLE BEAR LANE  
City-St-Zip: BOCA RATON, FL 33428

Title: P ( ) Delete  
Name: PRIETO, FLORENTINO  
Address: 21546 LITTLE BEAR LN  
City-St-Zip: BOCA RATON, FL 33428

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: PRIETO, SERGIO  
Address: 21546 LITTLE BEAR LN  
City-St-Zip: BOCA RATON, FL 33428

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: FLORENTINO PRIETO

P

01/09/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date