

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068616

Entity Name: C L GROUP INTERNATIONAL, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

10140 NW SOUTH RIVER DR
MEDLEY, FL 33178

New Principal Place of Business:

2255 NW 110 AVE
MIAMI, FL 331721916

Current Mailing Address:

10140 NW SOUTH RIVER DR
MEDLEY, FL 33178

New Mailing Address:

2255 NW 110 AVE
MIAMI, FL 331721916

FEI Number: 65-0606616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, SIU(RICKY)
7555 SOUTHWEST 142 STREET
MIAMI, FL 33158 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: PD () Delete
Name: WONG, SIU H
Address: 7555 SW 142ND ST
City-St-Zip: MIAMI, FL 33158

Title: SD () Delete
Name: SANDINO, SILVIO J
Address: 141 CRANDON BLVD #434
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD () Delete
Name: WONG, SIU HUNG
Address: 1357 NW 126 WAY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: WONG, SIU HUNG
Address: 600 W. LAS OLAS BLVD., #908S
City-St-Zip: FT. LAUDERDALE, FL 33312

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: SIU WONG

PD

01/20/2006

Electronic Signature of Signing Officer or Director

Date