2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 10, 2006 08:00 AN **DOCUMENT # P95000072989** Secretary of State 1. Entity Name ALTISSIMA GROUP, INC. Principal Place of Business Mailing Address 4060 KIAORA ST 4060 KIAORA ST COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 02082006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0613689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIGARS, L. JANA DO NOT WRITE 4060 KIAORA ST COCONUT GROVE, FL 33133 IN THIS SPACE 3. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000428997 10. OFFICERS AND DIRECTORS DPST TITLE MAME SIGARS, L. JANA STREET ADDRESS 4060 KIAORA STREET COCONUT GROVE, FL 33133 CRY-ST-ZIP MILE NAME STREET ADDRESS CTTY-ST-ZIP MITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ME NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this people 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 empowered. SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone