2006 FOR PROFIT CORPORATION

Jan 24, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P96000052568** THE CAZES GROUP, INC. Principal Place of Business Mailing Address 8436 LOGIA CIRCLE PO BOX 740295 BOYNTON BEACH, FL 33437-7110 US BOYNTON BEACH, FL 33474-0295 US 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3278316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CAZES, JACK DO NOT WRITE 8436 LOGIA CIRCLE BOYNTON BEACH, FL 33437 IN THIS SPACE 8. 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 (NOTE: Registered Agent alignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CAZES, ELEANOR H NAME 8436 LOGIA CIRCLE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 31717 NAME CAZES, JACK U00000399864 02/01/06-80028-018 150.00 STREET ADDRESS 8436 LOGIA CIRCLE CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY -ST-ZIP

FILED