

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000059162

Entity Name: C.R.D. GROUP, INC.

FILED
Jun 09, 2006
Secretary of State

Current Principal Place of Business:

7289 NW 78TH TERRACE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7289 NW 78TH TERRACE
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 65-0683204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LUIS G
407 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLO, ROLANDO J
Address: 7500 SW 104TH STREET
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: CASTILLO, ROLANDO S
Address: 8758 NW 169TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: TD (X) Delete
Name: CASTILLO, JENNIFER L
Address: 8758 NW 169TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: CASTILLO, ROLANDO S
Address: 17935 NW 78 COURT
City-St-Zip: MIAMI, FL 33015

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

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: ROLANDO J. CASTILLO

PRES

06/09/2006

Electronic Signature of Signing Officer or Director

Date