

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092558

FILED
Jan 19, 2006
Secretary of State

Entity Name: SYNERGY RETAIL GROUP, INC.

Current Principal Place of Business:

2424 N. FEDERAL HWY
SUITE 459
BOCA RATON, FL 33431 US

Current Mailing Address:

2424 N. FEDERAL HWY
SUITE 459
BOCA RATON, FL 33431 US

FEI Number: 65-0718894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2424 N. FEDERAL HWY
SUITE 150
BOCA RATON, FL 33431 US

New Mailing Address:

2424 N. FEDERAL HWY
SUITE 150
BOCA RATON, FL 33431 US

Name and Address of Current Registered Agent:

ARNSTEIN & LEHR, LLP
ATTN: ACOTT AUSTIN
2424 NORTH FEDERAL HIGHWAY #462
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MCDONALD HOPKINS, ATTN SCOTT AUSTIN
250 AUSTRALIAN AVE, SOUTH
SUITE700
WEST PALM BEACH, FL 33401 US

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: SCOTT AUSTIN

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: RUZAT, LENNE'
Address: 2600 S OCEAN BLVD #19C
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: RUZAT, BARRY
Address: 2600 S OCEAN BLVD #19C
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: RUZAT, LENNE'
Address: 3075 EQUESTRIAN DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: P (X) Change () Addition
Name: RUZAT, BARRY
Address: 3075 EQUESTRIAN DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: LENNE RUZAT

VST

01/19/2006

Electronic Signature of Signing Officer or Director

Date