

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040995

FILED
May 01, 2006
Secretary of State

Entity Name: TURNBERRY FINANCIAL GROUP INC.

Current Principal Place of Business:

248 NW 42AVE
2ND FLR
MIAMI, FL 33126

New Principal Place of Business:

13990 N. W. 6TH COURT
SUITE B
NORTH MIAMI, FL 33168

Current Mailing Address:

248 NW 42AVE
2ND FLR
MIAMI, FL 33126

New Mailing Address:

13990 N. W. 6TH COURT
SUITE B
NORTH MIAMI, FL 33168

FEI Number: 65-0757929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESIAS, HUGO
248 NW 42 AVE
2ND FLR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MESIAS, HUGO
13990 N. W. 6TH COURT
SUITE B
NORTH MIAMI, FL 33168 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: HUGO MESIAS

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESIAS, HUGO
Address: 248 SW 42ND AVE- 2ND FLR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESIAS, HUGO
Address: 13990 N. W. 6TH COURT, SUITE B
City-St-Zip: NORTH MIAMI, FL 33168

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: HUGO MESIAS

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date