2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051601

Entity Name: FORM DEVELOPMENT GROUP INC.

FILED Aug 02, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2828 CORAL WAY 10 NW 42ND AVENUE SUITE 204 SUITE 600 MIAMI, FL 33145 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

2828 CORAL WAY

MIAMI, FL 33145

10 NW 42ND AVENUE

SUITE 600

MIAMI, FL 33126

FEI Number: 65-0760867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, OMAR A
27 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

MORALES, OMAR A
5946 SW 34TH STREET
MIAMI, FL 33155 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: OMAR A MORALES 08/02/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title: () Change () Addition

 Name:
 MORALES, OMAR A
 Name:

 Address:
 5946 SW 34 ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 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: OMAR A MORALES P 08/02/2006