

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098751

Entity Name: HI-TECH GROUP CORP.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

10530 NW 26TH STREET SUITE F102
DORAL, FL 33172

New Principal Place of Business:

8770 SW 72ND STREET # 439
MIAMI, FL 33173 US

Current Mailing Address:

10530 NW 26TH STREET SUITE F102
DORAL, FL 33172

New Mailing Address:

8770 SW 72ND STREET # 439
MIAMI, FL 33172 US

FEI Number: 65-0795407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALARD, ENRIQUE S
10530 NW 26TH ST
STE F 102
DORAL, FL 33172 US

Name and Address of New Registered Agent:

ALARD, ENRIQUE S
8770 SW 72ND STREET # 439
MIAMI, FL 33173 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: ENRIQUE S ALARD

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALARD, ENRIQUE S
Address: 10530 NW 26TH STREET SUITE F102
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALARD, ENRIQUE S
Address: 8770 SW 72ND STREET # 439
City-St-Zip: MIAMI, FL 33173 US

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: ENRIQUE S ALARD

D

03/24/2006

Electronic Signature of Signing Officer or Director

Date