2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

if changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICED OF

SIGNATURE:

## May 26, 2006 8:00 am Secretary of State DOCUMENT # P98000009549 1. Entity Name 05-26-2006 90015 040 \*\*\*150.00 S.G. GROUP, INC. Principal Place of Business Mailing Address 525 NW 27 AVE #208 525 NW 27 AVE MIAMI FL 33125 **MIAMI FL 33125** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0825788 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, SANTOS Street Address (P.O. Box Number is Not Acceptable) 13301 SW 40TH ST **MIAMI FL 33175** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Addition Change GONZALEZ, SANTOS NAME STREET ADDRESS 525 NW 27TH AVE, STE 208 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33125** TITLE ☐ Delete TITLE □ Change Addition FERMIN, PATRICIA NAME STREET ADDRESS 13301 SW 40TH ST. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP TITLE Defete Addition 🔲 Çhange NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE -Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BTLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 an equired by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block

FILED