

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012258

Entity Name: HEI GROUP, INC.

FILED
Jan 14, 2006
Secretary of State

Current Principal Place of Business:

4672 N. HIATUS RD.
SUNRISE, FL 33351 US

New Principal Place of Business:

3859 NW 124 AV.
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4672 N. HIATUS RD.
SUNRISE, FL 33351 US

New Mailing Address:

3859 NW 124 AV.
CORAL SPRINGS, FL 33065 US

FEI Number: 52-2083808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONADO, RAMONA
7360 CORAL WAY STE. 21
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: QUINTANA, JAVIER
Address: 1349 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JAVIER QUINTANA

DP

01/14/2006

Electronic Signature of Signing Officer or Director

Date