

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049909

Entity Name: TOP LINE GROUP, INC.

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

1725 SW 131 CIRCLE PLACE SOUTH
MIAMI, FL 33175

New Principal Place of Business:

1725 SW 131 PLACE CIRCLE SOUTH
MIAMI, FL 33175

Current Mailing Address:

P.O. BOX 65-3438
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 65-0854410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORIE, JORGE
1725 SW 131 CIRCLE PLACE SOUTH
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LORIE, JORGE
1725 SW 131 PLACE CIRCLE SOUTH
MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

01/08/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LORIE, JORGE
Address: 1725 SW 131 CIRCLE PLACE SOUTH
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LORIE, JORGE
Address: 1725 SW 131 PLACE CIRCLE SOUTH
City-St-Zip: MIAMI, FL 33175

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: JORGE LORIE

Electronic Signature of Signing Officer or Director

CEO

01/08/2006

Date