2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # P98000059294 1. Eptily Name FORMAT GROUP INC. Principal Place of Business Mailing Address 1725 W. 39TH PLACE, BAY B 1725 W. 39TH PLACE, BAY B HIALEAH, FL 33012 HIALEAH, FL 33012 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0848588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FORTE, JORGE L DO NOT WRITE 1725 W. 39TH PLACE, BAY B HIALEAH, FL 33012 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME FORTE, JORGE L STREET ADDRESS 4517 WEST 14TH LANE CITY-ST-ZP HIALEAH, FL 33012 MLE NAME STREET ADDRESS CITY-ST-ZIP U00000531814 TITLE 05/06/06-80061-002 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP THE MALA STREET ADDRESS CITY-ST-7/2 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED