

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061151

FILED
Aug 18, 2006
Secretary of State

Entity Name: EGROUP COMMUNICATIONS, INC.

Current Principal Place of Business:

11830 SOUTHWEST 89 AVENUE
MIAMI, FL 33134 US

New Principal Place of Business:

11830 SOUTHWEST 89 AVENUE
MIAMI, FL 33176 US

Current Mailing Address:

11830 SOUTHWEST 89 AVENUE
MIAMI, FL 33134 US

New Mailing Address:

11830 SOUTHWEST 89 AVENUE
MIAMI, FL 33176 US

FEI Number: 65-0948455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, ROBERT M III
11830 SW 89 AVE.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BURKE, ROBERT M III
11830 SW 89 AVE.
MIAMI, FL 33176 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:

08/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKE, ROBERT M III
Address: 11830 SW 89 AVE.
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKE, ROBERT M III
Address: 11830 SW 89 AVE.
City-St-Zip: MIAMI, FL 33176

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: ROBERT M. BURKE III

P

08/18/2006

Electronic Signature of Signing Officer or Director

Date