

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065460

FILED
Apr 25, 2006
Secretary of State

Entity Name: NEXUS TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

10280 NW 46TH ST
MIAMI, FL 33178

New Principal Place of Business:

2391 SW 142ND AVE
MIAMI, FL 33175 US

Current Mailing Address:

10280 NW 46TH ST
MIAMI, FL 33178

New Mailing Address:

2391 SW 142ND AVE
MIAMI, FL 33175 US

FEI Number: 65-0933080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARIO I
10280 NW 46TH ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ALVAREZ, MARIO I
2391 SW 142ND AVE
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: MARIO I ALVAREZ

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, MARIO I
Address: 10280 NW 46TH ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, MARIO I
Address: 2391 SW 142ND AVE
City-St-Zip: MIAMI, FL 33175 US

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: MARIO I ALVAREZ

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date