

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087502

Entity Name: COLISEUM GROUP, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

2520 SOUTH MIAMI RD
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

800 E BROWARD BLVD, SUITE 310
FT LAUDERDALE, FL 33316

New Mailing Address:

676 WEST PROPECT ROAD
FT LAUDERDALE, FL 33309

FEI Number: 26-2574041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGO, PAUL
676 WEST PROPECT ROAD
FT LAUDERDALE, FL 33309 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: D () Delete
Name: HUGO, PAUL
Address: 676 WEST PROPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: TANNANBAUM, BRETT
Address: 676 WEST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL HUGO

D

01/26/2006

Electronic Signature of Signing Officer or Director

Date