

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54516

Entity Name: THE LUPIEN GROUP, INC.

FILED  
Apr 14, 2006  
Secretary of State

## Current Principal Place of Business:

1000 PONCE DE LEON BLVD.  
STE 306  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

1000 PONCE DE LEON BLVD.  
STE 306  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 65-0270913      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LUPIEN, SUSAN  
90 EDGEWATER DR 811  
MIAMI, FL 33133 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: LUPIEN, SUSAN,  
Address: 90 EDGEWATER DRIVE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN M. LUPIEN

PRES

04/14/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date