

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003839

Entity Name: ETTAIN GROUP, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

127 W. WORTHINGTON AVENUE
SUITE 100
CHARLOTTE, NC 28203

New Principal Place of Business:

Current Mailing Address:

127 W. WORTHINGTON AVENUE
SUITE 100
CHARLOTTE, NC 28203

New Mailing Address:

FEI Number: 32-0006354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JEFF
9432 BAYMEADOWS ROAD, SUITE 210
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

GREEN, JEFF
9432 BAYMEADOWS ROAD, SUITE 150
JACKSONVILLE, FL 32256 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEBLITZ, KARL
Address: 127 W. WORTHINGTON AVENUE
City-St-Zip: CHARLOTTE, NC 28203

Title: PTD () Delete
Name: DEBLITZ, BRIAN D
Address: 127 W. WORTHINGTON AVENUE
City-St-Zip: CHARLOTTE, NC 28203

Title: VS () Delete
Name: EUBANK, ROBERT A
Address: 127 W. WORTHINGTON AVENUE
City-St-Zip: CHARLOTTE, NC 28203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEBLITZ, KARL
Address: 127 W. WORTHINGTON AVENUE
City-St-Zip: CHARLOTTE, NC 28203

Title: PTD (X) Change () Addition
Name: DEBLITZ, BRIAN D
Address: 127 W. WORTHINGTON AVENUE
City-St-Zip: CHARLOTTE, NC 28203

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: BRIAN D DEBLITZ

CFO

04/16/2007

Electronic Signature of Signing Officer or Director

Date