2007 FOR PROFIT CORPORATION

Mar 01, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P02000001129** 1. Entity Name ST. LUCIE FINANCIAL GROUP INC. Principal Place of Business Mailing Address **1241 DIALS PLANTATION DRIVE** 1241 DIALS PLANTATION DRIVE STATHAM, GA 30666 STATHAM, GA 30666 CR2E034 (11/05) 02142007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0019674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BERGER, GARY A CPA DO NOT WRITE 111 ORANGE AVENUE FORT PIERCE, FL 34950 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FAGIANO, JANICE K NAME STREET ADDRESS 1241 DIALS PLANTATION DRIVE CITY-ST-ZIP STATHAM, GA 30666 TITLE U00000651614 03/09/07-80014-017 150.00 FAGIANO, STEPHEN T NAME 1241 DIALS PLANTATION DRIVE STREET ADDRESS CITY-ST-ZIP STATHAM, GA 30666 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED