

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018116

Entity Name: THE LACARO GROUP, INC.

FILED
Mar 25, 2007
Secretary of State

Current Principal Place of Business:

1278 DANCY ST
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

758 DUART DRIVE
ORANGE PARK, FL 32073 US

Current Mailing Address:

P O BOX 61535
JACKSONVILLE, FL 32236 US

New Mailing Address:

FEI Number: 80-0021869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASKAR, MAHIUDDIN
1278 DANCY ST.
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

LASKAR, MAHIUDDIN
758 DUART DRIVE
ORANGE PARK, FL 32073 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: MAHIUDDIN LASKAR

03/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASKAR, MAHIUDDIN N N
Address: 1278 DANCY ST
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: D () Delete
Name: LASKAR, MAHIUDDIN N N
Address: 1278 DANCY ST
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: S () Delete
Name: LASKAR, MAHIUDDIN N N
Address: 1278 DANCY ST
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: P () Delete
Name: LASKAR, MAHIUDDIN N N
Address: 1278 DANCY ST
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: D () Delete
Name: LASKAR, MAHIUDDIN N N
Address: 1278 DANCY ST
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: T () Delete
Name: LASKAR, MAHIUDDIN N N
Address: 1278 DANCY ST
City-St-Zip: JACKSONVILLE, FL 32205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASKAR, MAHIUDDIN N N
Address: 758 DUART DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D (X) Change () Addition
Name: LASKAR, MAHIUDDIN N N
Address: 758 DUART DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: S (X) Change () Addition
Name: LASKAR, MAHIUDDIN N N
Address: 758 DUART DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: P (X) Change () Addition
Name: LASKAR, MAHIUDDIN N N
Address: 758 DUART DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D (X) Change () Addition
Name: LASKAR, MAHIUDDIN N N
Address: 758 DUART DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: T (X) Change () Addition
Name: LASKAR, MAHIUDDIN N N
Address: 758 DUART DRIVE
City-St-Zip: ORANGE PARK, FL 32073 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: MAHIUDDIN LASKAR

D

03/25/2007

Electronic Signature of Signing Officer or Director

Date