2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # P04000002917 FILED TAVISTOCK GROUP, INC. 08 APR 24 AM 7: 42 STUNE, TANT OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 9350 CONROY WINDERMERE RD 9350 CONROY WINDERMERE RD WINDERMERE, FL 34786 WINDERMERE, FL 34786 No Cha-P 03282008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. DO NOT WRITE 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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. SIGNATURE. Signature, typed or printed name of registered agent and pite if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be |500125291325 FILE NOW!!! FEE IS \$150.00 Added to Fees []4 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME THAKKAR, RASESH STREET ADDRESS 9350 CONROY WINDERMERE RD CITY-ST-ZIP WINDERMERE, FL 34786 TITLE VD LEWIS, VIVIENNE NAME 9350 CONROY WINDERMERE RD STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP VD TITLE VOSS, JEFFERSON R NAME STREET ADDRESS 9350 CONROY WINDERMERE RD DO NOT WRITE WINDERMERE, FL 34786 CITY-ST-ZIP IN THIS SPACE TITLE SD NAME YOUTH, TOM STREET ADDRESS 9350 CONROY WINDERMERE RD WINDERMERE, FL 34786 CITY-ST-7IP TITLE PIERCY, TYLER 9350 CONROY WINDERMERE RD STREET ADDRESS

12. I hereby 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 expensived to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with as a charge of the component of the corporation of the corpo

WINDERMERE, FL 34786

ANAND, CHRISTOPHER
9350 CONROY WINDERMERE RD

WINDERMERE, FL 34786

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Detterson R. Voss

4-14-08

407-909-9000

2008 For Profit Corporation Annual Report for Tavistock Group, Inc. Document #P04000002917

Additional Officers/Directors:

Name And Address

Doug McMahon

9350 Conroy Windermere Road
Windermere, FL 34786