2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005995

Entity Name: 101 GROUP CORP

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1979 N.E. 147 TERR 1979 N.E. 147 TER.

NORTH MIAMI, FL 33181 US NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

344 NE 167 ST P.O.BOX 640964

N MIAMI BCH, FL 33162 N MIAMI BCH, FL 33164

FEI Number: 26-0104686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACCO, VICTOR ACCO, VICTOR 1979 N.E. 147 TER. 1979 N.E. 147 TER.

NORTH MIAMI, FL 33181 US NORTH MIAMI, FL 33181 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: 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST () Delete Title: DVST (X) Change () Addition

 Name:
 ACCO, VICTOR
 Name:
 ACCO, VICTOR

 Address:
 1979 N.E. 147 TERR
 Address:
 1979 N.E. 147 TER.

 City-St-Zip:
 NORTH MIAMI, FL 33181
 City-St-Zip:
 NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify 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: VICTOR ACCO PR. 04/27/2007