

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114123

FILED
Jan 26, 2008
Secretary of State

Entity Name: THE RESERVE GROUP, P.A.

Current Principal Place of Business:

2011 NE53RD STREET
SUITE 101
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5200 NORTH FEDERAL HIGHWAY
SUITE 2-1055
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2011 NE53RD STREET
SUITE 101
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-3813595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFIERI, RICHARD J
2011 NE 53RD STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ALFIERI, RICHARD J
2011 NE 53RD STREET
SUITE 101
FORT LAUDERDALE, FL 33308 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: RICHARD J. ALFIERI

01/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ALFIERI, RICHARD J
Address: 2011 NE 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: STD () Delete
Name: AVILES, CARMEN T
Address: 2011 NE 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD J. ALFIERI

P/D

01/26/2008

Electronic Signature of Signing Officer or Director

Date