

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134197

Entity Name: REMS GROUP, INC.

FILED  
Mar 17, 2008  
Secretary of State

## Current Principal Place of Business:

1150B EAST HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 US

## New Principal Place of Business:

4651 SHERIDAN STREET  
SUITE 335  
HOLLYWOOD, FL 33021 US

## Current Mailing Address:

1150B EAST HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 US

## New Mailing Address:

4651 SHERIDAN STREET  
SUITE 335  
HOLLYWOOD, FL 33021 US

FEI Number: 87-0756551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LECHTER, ROBERT  
1150B EAST HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

LECHTER, ROBERT  
4651 SHERIDAN STREET  
SUITE 335  
HOLLYWOOD, FL 33021 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: ROBERT LECHTER

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: LECHTER, ROBERT  
Address: 1150B EAST HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VPTD ( ) Delete  
Name: HOUSTON, JAMES B  
Address: 1150B EAST HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: LECHTER, ROBERT  
Address: 4651 SHERIDAN STREET SUITE 335  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VPTD (X) Change ( ) Addition  
Name: HOUSTON, JAMES B  
Address: 4651 SHERIDAN STREET SUITE 335  
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ROBERT LECHTER

PSD

03/17/2008

Electronic Signature of Signing Officer or Director

Date