

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134233

Entity Name: THE TIFI GROUP, INC.

FILED
Jun 09, 2007
Secretary of State

Current Principal Place of Business:

18501 BRYMER STREET
NORTHRIDGE, CA 91326

New Principal Place of Business:

Current Mailing Address:

18501 BRYMER STREET
NORTHRIDGE, CA 91326

New Mailing Address:

FEI Number: 51-0610706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIENES, ELIZABETH
9431 SW 4TH STREET #211
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BOOBAR, TRACY M
Address: 18501 BRYMER STREET
City-St-Zip: NORTHRIDGE, CA 91326

Title: CFO () Delete
Name: FROELICH, LISA
Address: 1261 VANCOUVER AVENUE
City-St-Zip: BURLINGAME, CA 94010

Title: CCO () Delete
Name: CALIENES, ELIZABETH
Address: 9431 SW 4TH STREET #211
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TRACY M. BOOBAR

CEO

06/09/2007

Electronic Signature of Signing Officer or Director

_____ Date