

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029049

FILED
Apr 30, 2007
Secretary of State

Entity Name: SYLINT GROUP, INC.

Current Principal Place of Business:

240 N. WASHINGTON BLVD.
SUITE 240
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

240 N. WASHINGTON BLVD.
SUITE 240
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0912342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGENSEN, JOHN E PRES
2180 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

JORGENSEN, JOHN E PRES
240 N. WASHINGTON BLVD
SUITE 240
SARASOTA, FL 34236 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: JOHN E JORGENSEN 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JORGENSEN, SERGE D VP
Address: 2180 MAIN STREET
City-St-Zip: SARASOTA, FL 34237

Title: P () Delete
Name: JORGENSEN, JOHN E P
Address: 2180 MAIN STREET
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JORGENSEN, SERGE D VP
Address: 240 N. WASHINGTON BLVD, SUITE 240
City-St-Zip: SARASOTA, FL 34236

Title: P (X) Change () Addition
Name: JORGENSEN, JOHN E P
Address: 240 N. WASHINGTON BLVD, SUITE 240
City-St-Zip: SARASOTA, FL 34236

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: JOHN E. JORGENSEN PRES 04/30/2007

Electronic Signature of Signing Officer or Director Date