

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123341

Entity Name: THE ESTO GROUP, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

3008 WEST JULIA STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 26692
TAMPA, FL 33623

New Mailing Address:

3008 WEST JULIA STREET
TAMPA, FL 33629

FEI Number: 20-1522079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESOP, MARKUS K
3008 W. JULIA STREET
TAMPA, FL 33629 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESOP, MARKUS K
Address: 3008 WEST JOLIA ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESOP, MARKUS K
Address: 3008 WEST JULIA ST
City-St-Zip: TAMPA, FL 33629

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: MARKUS ESOP

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02/20/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date