2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmy

SIGNATURE:

Feb 18, 2008 8:00 am Secretary of State **DOCUMENT #394146** 02-18-2008 90013 016 ***150.00 1. Entity Name THE VAUGHN GROUP, INC. Mailing Address Principal Place of Business 400-P. O. BOX 532017 1407 E. ROBINSON ST. ORLANDO, FL 32801 ORLANDO, FL 32853-2017 US 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1370765 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PRICE, PAMELA O: 301 EAST PINE STREET - SUITE 1400 ORLANDO, FL 32801 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITL F VAUGHN JR., ELBERT H. NAME 711 ALBA DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 **EVST** TITLE BRADY, BETTY C NAME STREET ADDRESS 2928 LAKE PINELOCH BLVD. CITY-ST-ZIP ORLANDO, FL 32806 VΡ TITLE JOHNSTON, CYNTHIA NAME STREET ADDRESS 2099 WESTBOURNE DRIVE DO NOT WRITE **OVIEDO, FL 32765** CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTO NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in the corporation of the corporation of

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