2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 162074

Entity Name: THE ARAGON GROUP, INC.

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 E. DANIA BEACH BLVD.

P.O. BOX 1107

DANIA, FL 33004

US

301 E. DANIA BEACH BLVD.

DANIA, FL 33004

US

Current Mailing Address: New Mailing Address:

301 E. DANIA BEACH BLVD.

P.O. BOX 1107

DANIA, FL 33004 US

301 E. DANIA BEACH BLVD.

DANIA, FL 33004 US

FEI Number: 59-0698290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, CLINTON E JR. 301 E DANIA BEACH BLVD. DANIA, FL 33004 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PD (X) Change () Addition

Name:SNYDER, STEPHEN F,Name:BOYD, WILLIAM SAddress:301 E DANIA BCH BLVDAddress:3883 HOWARD HUGHES PARKWAY, 9TH FL

City-St-Zip: DANIA, FL City-St-Zip: LAS VEGAS, NV 89169

11, 1-3 v 20, 11, 11 city-3t-2tp. DANIA, 12

Title: V () Delete Title: EVD (X) Change () Addition Name: KNOX, D R, Name: SMITH, KEITH E

Address: 301 E DANIA BCH BLVD Address: 3883 HOWARD HUGHES PARKWAY, 9TH FL

City-St-Zip: DANIA, FL City-St-Zip: LAS VEGAS, NV 89169

Name: SNYDER, JAMIE Name: JOHNSON, MARIANNE B

Address: 301 E DANIA BCH BLVD Address: 3883 HOWARD HUGHES PARKWAY, 9TH FL

City-St-Zip: DANIA, FL 33004 City-St-Zip: LAS VEGAS, NV 89169

Title: D () Delete Title: VS (X) Change () Addition Name: HUBSCH, ROBERT H., Name: LARSON, BRIAN A

Address: 7330 SW 52 CT Address: 3883 HOWARD HUGHES PARKWAY, 9TH FL

City-St-Zip: MIAMI, FL City-St-Zip: LAS VEGAS, NV 89169

Title: VS () Delete Title: VT (X) Change () Addition

Name: MORRIS, CLINTON E. J Name: CHAKMAK, PAUL J

Address: 301 E. DANIA BEACH BLVD. Address: 3883 HOWARD HUGHES PARKWAY, 9TH FL

City-St-Zip: DANIA, FL 33004 City-St-Zip: LAS VEGAS, NV 89169

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN A. LARSON VS 04/20/2007