

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 511503

FILED
Sep 17, 2007
Secretary of State

Entity Name: THE EVANS GROUP INCORPORATED

Current Principal Place of Business:

1001 N ORANGE AVENUE
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

1001 N ORANGE AVENUE
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-1689727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWAYNE GRAY
135 WEST CENTRAL BOULEVARD
SUITE 1100
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANS, DONALD F
Address: 1001 N ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: S () Delete
Name: EVANS, DAWN M
Address: 1001 N ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: T () Delete
Name: EVANS, JANICE H
Address: 1001 N ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: M () Change (X) Addition
Name: RINKER, KENNETH B
Address: 1001 N ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32802 US

Title: M () Change (X) Addition
Name: FOTI, JOHN P
Address: 1001 NORTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: M () Change (X) Addition
Name: AREND, JOHN R
Address: 1001 NORTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

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: DONALD F. EVANS

P

09/17/2007

Electronic Signature of Signing Officer or Director

Date