

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851091

FILED
Apr 11, 2007
Secretary of State

Entity Name: RADIX GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

1200 S PINE ISLAND ROAD
6TH FLOOR (LEGAL DEPT)
PLANTATION, FL 33324 US

Current Mailing Address:

1200 S PINE ISLAND ROAD
6TH FLOOR (LEGAL DEPT)
PLANTATION, FL 33324 US

New Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
SUITE 600
PLANTATION, FL 33324 US

New Mailing Address:

1200 SOUTH PINE ISLAND ROAD
SUITE 600
PLANTATION, FL 33324 US

FEI Number: 95-2119837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: ROHRMANN, GUENTER,
Address: 33 WASHINGTON ST., 16TH FL
City-St-Zip: NEWARK, NJ 07102 US

Title: VP () Delete
Name: SHEPPARD, MATTHEW P
Address: 33 WASHINGTON ST., 16TH FL
City-St-Zip: NEWARK, NJ 07102 US

Title: S () Delete
Name: OWUSU, VICTOR
Address: 1200 S PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324 US

Title: V () Delete
Name: FLATH, TASSO
Address: 33 WASHINGTON ST., 16TH FL
City-St-Zip: NEWARK, NJ 07102 US

Title: VP () Delete
Name: O'CONNELL, ROBERT J
Address: 120 TOKENEKE ROAD
City-St-Zip: DARIEN, CT 06820 US

Title: VP () Delete
Name: BROWN, DAVID
Address: 120 TOCENEKE RD.-TAX DEPT.
City-St-Zip: DARIEN, CT 06826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BROWN, DAVID
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324 US

Title: D (X) Change () Addition
Name: CHIAVI, RENATO
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 07102 US

Title: S (X) Change () Addition
Name: OWUSU, VICTOR
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324 US

Title: PD (X) Change () Addition
Name: ROHRMANN, GUENTER
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324 US

Title: T (X) Change () Addition
Name: WHITAKER, ROBERT
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324 US

Title: VP (X) Change () Addition
Name: SHELDON, CAROL J
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324 US

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: GUENTER ROHRMANN

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date