

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000002077

Entity Name: MOSAIC MANAGEMENT GROUP, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7601 N. FEDERAL HWY
SUITE 240-A
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7601 N. FEDERAL HWY
SUITE 240-A
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1075230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, REGINALD
7601 N. FEDERAL HWY
SUITE 240-A
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WINTERS, JANICE R
7601 N. FEDERAL HWY
SUITE 240-A
BOCA RATON, FL 33487 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: JANICE R WINTERS

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, REGINALD O
Address: 7601 N. FEDERAL HWY., SUITE 240-A
City-St-Zip: BOCA RATON, FL 33487

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARKER, REGINALD O
Address: 7601 N. FEDERAL HWY., SUITE 240-A
City-St-Zip: BOCA RATON, FL 33487

Title: PD () Change (X) Addition
Name: JANICE, WINTERS R
Address: 7601 N. FEDERAL HWY., SUITE 240-A
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Change (X) Addition
Name: MURPHY, ANDREW D
Address: 7601 N. FEDERAL HWY., SUITE 240-A
City-St-Zip: BOCA RATON, FL 33487

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: JANICE R WINTERS

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date