

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004956

Entity Name: INVICTA GROUP INC.

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

2400 E. COMMERCIAL BLVD.
#618
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2400 E COMMERCIAL BLVD.
#618
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 91-2051923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORHAN, WILLIAM G CEO
2400 E. COMMERCIAL BLVD.
618
FT. LAUDERDALE, FL 33308 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: CEO () Delete
Name: FORHAN, WILLIAM
Address: 1501 S OCEAN BLVD #326
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: HENZE, MERCEDES
Address: 5700 COLLINS AVE #10J
City-St-Zip: AVENTURA, FL 33140

Title: COO () Delete
Name: SCOTT, RICHARD D
Address: 16500 COLLINS AVE #1555
City-St-Zip: MIAMI BEACH, FL 33160

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:

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: RICHARD D SCOTT

COO

08/02/2007

Electronic Signature of Signing Officer or Director

Date