

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004587

Entity Name: THE FILTA GROUP, INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

5401 S. KIRKMAN ROAD, SUITE 740
ORLANDO, FL 32819

Current Mailing Address:

5401 S. KIRKMAN ROAD, SUITE 740
ORLANDO, FL 32819

New Principal Place of Business:

7075 KINGSPONTE PARKWAY
SUITE 1
ORLANDO, FL 32819

New Mailing Address:

7075 KINGSPONTE PARKWAY
SUITE 1
ORLANDO, FL 32819

FEI Number: 98-0375567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEWES, VICTOR
5401 S. KIRKMAN ROAD, SUITE 740
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CLEWES, VICTOR
7075 KINGSPONTE PARKWAY
SUITE 1
ORLANDO, FL 32819 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: VICTOR CLEWES

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CLEWES, VICTOR
Address: 7830 HORSE FERRY ROAD
City-St-Zip: ORLANDO, FL 32835

Title: CEO () Delete
Name: SAYERS, JASON
Address: 5401 S. KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLEWES, VICTOR
Address: 7075 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

Title: CEO (X) Change () Addition
Name: SAYERS, JASON
Address: 7075 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

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: VICTOR CLEWES

PRES

02/02/2007

Electronic Signature of Signing Officer or Director

Date