

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006530

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE COMTRAN GROUP, INC.

Current Principal Place of Business:

5018 BRISTOL INDUSTRIAL WAY
SUITE 203
BUFORD, GA 30518 US

New Principal Place of Business:

5036 BU BOWMAN DR.
BUFORD, GA 30518 US

Current Mailing Address:

5018 BRISTOL INDUSTRIAL WAY
SUITE 203
BUFORD, GA 30518

New Mailing Address:

5036 BU BOWMAN DR.
BUFORD, GA 30518

FEI Number: 20-1499710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CP () Delete
Name: BOSTWICK, GREG
Address: 5018 BRISTOL INDUSTRIAL WAY, SUITE 203
City-St-Zip: BUFORD, GA 30518

Title: VP () Delete
Name: ROSE, CRAIG
Address: 5018 BRISTOL INDUSTRIAL WAY, SUITE 203
City-St-Zip: BUFORD, GA 30518

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BOSTWICK, GREG
Address: 5036 BU BOWMAN DR.
City-St-Zip: BUFORD, GA 30518

Title: VP (X) Change () Addition
Name: ROSE, CRAIG
Address: 5036 BU BOWMAN DR
City-St-Zip: BUFORD, GA 30518

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: GREG BOSTWICK

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date