2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006638

Entity Name: 850 GROUP, INC.

FILED Feb 28, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

4402 LAFAYETTE STREET

MARIANNA, FL 32446

4402 LAFAYETTE STREET

SECOND FLOOR

MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

P.O. BOX 698 MARIANNA, FL 32447

FEI Number: 20-1800090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORCHUCK, FELECIA 3064 WALNUT LANE PO BOX 698 MARIANNA, FL 32447 US DORCHUCK, FELECIA 4402 LAFAYETTE STREET MARIANNA, FL 32446 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: 02/28/2007

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

MARIANNA, FL 32447

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS () Delete Title: () Change () Addition Name: DORCHUCK, FELECIA Name: Address: P.O. BOX 698 Address:

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: FELECIA DORCHUCK SEC 02/28/2007