

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004816

Entity Name: THE DEZONIA GROUP, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

6451 N. FEDERAL HIGHWAY  
1002  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

6451 N. FEDERAL HIGHWAY  
1002  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 58-2566356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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: PD ( ) Delete  
Name: SHAMON, DOUG  
Address: 6451 N. FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD ( ) Delete  
Name: DEZONIA, WILLIAM  
Address: 6451 N. FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHAMON, DOUG  
Address: 6451 N. FEDERAL HIGHWAY SUITE 1002  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: EVD (X) Change ( ) Addition  
Name: COOKE, KEN  
Address: 6451 N. FEDERAL HIGHWAY SUITE 1002  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BRAD WILLIAMS

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date