

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002314

FILED
Aug 02, 2007
Secretary of State

Entity Name: THE THAUREAU GROUP, CORP.

Current Principal Place of Business:

4601 SHERIDAN STREET
SUITE 320
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

60 EAST 42ND STREET
SUITE 902
NEW YORK, NY 10165

New Mailing Address:

FEI Number: 11-3548895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. RONALD NAZAIRE
4601 SHERIDAN STREET
SUITE 320
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

NAZAIRE, J. RONALD
4601 SHERIDAN STREET
SUITE 320
HOLLYWOOD, FL 33021 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: J. RONALD NAZAIRE

08/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: J. RONALD NAZAIRE,
Address: 770 ALLWYN STREET
City-St-Zip: BALDWIN HARBOR, NY 11510

Title: C () Delete
Name: NAZAIRE, JEAN C
Address: 2154 KINGS TREE WAY
City-St-Zip: ACHWORTH, GA 30101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: NAZAIRE, J. RONALD
Address: 770 ALLWYN STREET
City-St-Zip: BALDWIN HARBOR, NY 11510

Title: C (X) Change () Addition
Name: NAZAIRE, J. RONALD
Address: 770 ALLWYN STREET
City-St-Zip: BALDWIN HARBOR, NY 11510

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: J. RONALD NAZAIRE

C

08/02/2007

Electronic Signature of Signing Officer or Director

Date