

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004281

FILED
Feb 15, 2007
Secretary of State

Entity Name: THE SETTLEMENT GROUP, INC.

Current Principal Place of Business:

6240 OLD DOBBIN LANE STE 150
COLUMBIA, MD 21045

New Principal Place of Business:

6230 OLD DOBBIN LANE, SUITE 210
COLUMBIA, MD 21045

Current Mailing Address:

6240 OLD DOBBIN LANE STE 150
COLUMBIA, MD 21045

New Mailing Address:

2200 EDENBROOKE COURT
ELDERSBURG, MD 21784

FEI Number: 41-2088082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 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: SUSSMAN, JEFFREY D
Address: 6240 OLD DOBBIN LANE STE 150
City-St-Zip: COLUMBIA, MD 21045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SUSSMAN, JEFFREY D
Address: 2200 EDENBROOKE COURT
City-St-Zip: ELDERSBURG, MD 21784

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: JEFFREY D SUSSMAN

PRES

02/15/2007

Electronic Signature of Signing Officer or Director

Date