

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005073

Entity Name: GILL GROUP, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

2128 ESPEY COURT
CROFTON, MD 21114

New Principal Place of Business:

Current Mailing Address:

2128 ESPEY COURT
CROFTON, MD 21114

New Mailing Address:

FEI Number: 61-1535576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, BRIAN
10949 LAKE GARY ROAD
CLERMONT, FL 34714 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: P () Delete
Name: RIMSZA, KIMBERLEY G
Address: 1904 WEST PARKSIDE LANE, SUITE 100
City-St-Zip: PHOENIX, AZ 85027

Title: V () Delete
Name: GILL, LAURA
Address: 2128 ESPEY COURT
City-St-Zip: CROFTON, MD 21114

Title: ST () Delete
Name: WHITE, KATY
Address: 1904 WEST PARKSIDE LANE SUITE 100
City-St-Zip: PHOENIX, AZ 85020

Title: D () Delete
Name: HYMAN, JERALD
Address: 25 TIMBERLAND DRIVE
City-St-Zip: LINCOLN, RI 02865

Title: D (X) Delete
Name: PALUMBO, KEITH
Address: 19 GREYLOCK RD
City-St-Zip: WEST NEWTON, MA 02465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA JACOBSEN

VP

01/28/2008

Electronic Signature of Signing Officer or Director

Date