2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002627

Entity Name: THE AMACORE GROUP, INC.

FILED Jaņ 03, 2<u>00</u>7 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1511 N. WESTSHORE BLVD. 1211 N. WESTSHORE BLVD.

SUITE 925 SUITE 512

TAMPA, FL 33607 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1211 N. WESTSHORE BLVD. 1511 N. WESTSHORE BLVD. SUITE 925 SUITE 512

TAMPA, FL 33607 US TAMPA, FL 33607

FEI Number: 59-3206480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARCUS, CLARK CEO MARCUS, CLARK CEO 1511 N. WESTSHORE BLVD. 1211 N. WESTSHORE BLVD. SUITE 512 SUITE 925 TAMPA, FL 33607 US TAMPA, FL 33607 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: /S/CLARK A MARCUS 01/03/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: () Delete Title: (X) Change () Addition

MARCUS, CLARK A Name: Name: MARCUS, CLARK A 1511 N. WESTSHORE BLVD. SUITE 925 1211 N. WESTSHORE BLVD. SUITE 512 Address: Address:

City-St-Zip: TAMPA, FL 33607 US City-St-Zip: TAMPA, FL 33607 US

SD Title: SD Title:

() Delete (X) Change () Addition Name: KOENIG, JAMES L Name: KOENIG, JAMES L

1511 N. WESTSHORE BLVD. SUITE 925 1211 N. WESTSHORE BLVD. SUITE 512 Address: Address:

TAMPA, FL 33607 US TAMPA, FL 33607 US City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition

FINESTONE, ARNOLD FINESTONE, ARNOLD Name: Name:

1211 N. WESTSHORE BLVD. SUITE 512 1511 N. WESTSHORE BLVD. SUITE 925 Address: Address:

City-St-Zip: TAMPA, FL 33607 US City-St-Zip: TAMPA, FL 33607 US

Title: () Delete Title: (X) Change () Addition RAY, SHARON KAY RAY, SHARON KAY Name: Name:

Address: 1511 N. WESTSHORE BLVD. SUITE 925 Address: 1211 N. WESTSHORE BLVD. SUITE 512

City-St-Zip: City-St-Zip: TAMPA, FL 33607 US TAMPA, FL 33607 US

Title: () Delete Title: (X) Change () Addition

YEAP, ARTHUR YEAP, ARTHUR Name: Name:

1511 N. WESTSHORE BLVD. SUITE 925 Address: 1211 N. WESTSHORE BLVD. SUITE 512 Address:

City-St-Zip: TAMPA, FL 33607 US City-St-Zip: TAMPA, FL 33607 US

Title: () Delete Title: (X) Change () Addition KOCH, WILLIAM H MD KOCH, WILLIAM H MD

Name: Name: 1511 N. WESTSHORE BLVD. SUITE 925 1211 N. WESTSHORE BLVD. SUITE 512 Address: Address:

City-St-Zip: TAMPA, FL 33607 US City-St-Zip: TAMPA, FL 33607 US

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: /S/JAMES L KOENIG SD 01/03/2007