2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F99000003096

1. Entity Name CERTIGROUP, INC.



FILED Jan 12, 2007 08:00 AM Secretary of State

Principal Place of Business

PO BOX 512 LONG KEY, FL 33001 Mailing Address

PO BOX 512

LONG KEY, FL 33001



01092007

No Chg-P

CR2E034 (11/05)

4. FEI Number 74-2087809

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WERBNER, NORMAN 8302 GULF OF MEXICO BLVD. MARATHON, FL 33050

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Fi				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC WERBNER, NORMAN PO BOX 512 (N/A) LONG KEY, FL 33001				U00000584453 01/12/07-80037-021 150.00
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true-4nd accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					