2007 FOR PROFIT CORPORATION.

DOCUMENT # F99000005157

1. Entity Name
9008 GROUP, INCORPORATED



FILED Apr 02, 2007 08:00 AM Secretary of State

Principal Place of Business

1999 W. 190TH STREET TORRANCE, CA 90504 Mailing Address

P.O. BOX 29048

GLENDALE, CA 91209-9048



DO NOT WRITE IN THIS SPACE

03212007 No Chg-P CR2E034 (11/05)

4. FEI Number 95-3278704

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

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The above named entity submits this statement for the purpose of changi	ing its registered	office or re	egistered agent, or b	oth, in the State of Florida	. I am familiar with,	and accept
the obligations of registered agent.			-			

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000688085 04/10/07-80065-011 150

10. OFFICERS AND DIRECTORS CP TITLE HOWROYD, JANICE B NAME STREET ADDRESS 1999 W. 190TH STREET CITY-ST-7IP TORRANCE, CA 90504 TITLE NAME BRYANT, CARLTON STREET ADDRESS 1999 W. 190TH STREET CITY-ST-ZIP TORRANCE, CA 90504 TITLE NAME BRYANT, TINA STREET ADDRESS 1999 W. 190TH STREET CITY-ST-ZIP TORRANCE, CA 90504 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CDY-ST-7IP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 and 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.

SIGNATURE

SIGNATURE AND TYPES OR PRINTER

JANICE B. HOWRDYD

3/27/07

8182408688

Daytime Phone #