2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2006 08:00 AM DOCUMENT # H13865 **Secretary of State** 1. Entity Name FIN GROUP, INC. Mailing Address Principal Place of Business 6950 OVERLOOK DR 6950 OVERLOOK DR FT. MYERS, FL 33919 FT. MYERS, FL 33919 US 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2429601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STATES, JOHN E DO NOT WRITE 6950 OVERLOOK DR FT. MYERS, FL 33919 IN THIS SPACE 5. 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_ Signature, typed or printed name of registered agent and title d applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00. Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PST STATES, JOHN E. NAME STREET ADDRESS 6950 OVERLOOK DR CITY-ST-ZIP FT. MYERS, FL 33919 01/12/06-80049-018 150.00 TITLE NAME STATES, JOHN E. STREET ADDRESS 6950 OVERLOOK DR CITY-ST-ZIP FT. MYERS, FL 33919 STATES, DIANE MAME STREET ADDRESS 6950 OVERLOOK DR DO NOT WRITE CITY-ST-ZIP FT. MYERS, FL 33919 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BRLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 adarress with all bitter like empowered.

SIGNATURE: