2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2007 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 01062007 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 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. DATE Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STATES, JOHN E. NAME STREET ADDRESS 6950 OVERLOOK DR CITY-ST-7/P FT. MYERS, FL 33919 TITLE U00000581128 01/10/07-80076-001 150.00 STATES, JOHN E. 6950 OVERLOOK DR STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33919 VD TITLE STATES, DIANE NAME STREET ADDRESS 6950 OVERLOOK DR DO NOT WRITE FT. MYERS. FL 33919 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP אודות ב NAME

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 inclicated on this report of 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 attackment with an address, with all other like empty series.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

239-482-7488

Daytme Phone #

FILED