

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30849

Entity Name: THE PAXEN GROUP, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

710 ATLANTIS RD
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

710 ATLANTIS ROAD
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-2495345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
301 E PINE ST STE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PIKE, LAWRENCE P
710 ATLANTIS ROAD
MELBOURNE, FL 32904 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: LAWRENCE P PIKE

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HILDERLEY, HERBERT
Address: 710 ATLANTIS RD
City-St-Zip: MELBOURNE, FL 32904

Title: TSD () Delete
Name: PARKINSON, RICHARD
Address: 710 ATLANTIS ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: V/D () Delete
Name: MERLIN, DOUGLAS
Address: 710 ATLANTIS RD
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LAWRENCE P PIKE

MR

02/04/2008

Electronic Signature of Signing Officer or Director

Date