

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67764

FILED
Apr 28, 2006
Secretary of State

Entity Name: EPICUS COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

1750 OSCEOLA DRIVE
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1750 OSCEOLA DRIVE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

610 CRESCENT EXECUTIVE COURT
SUITE 300
LAKE MARY, FL 32746 US

New Mailing Address:

610 CRESCENT EXECUTIVE COURT
SUITE 300
LAKE MARY, FL 32746 US

FEI Number: 59-2564162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HARYMEN, GERARD
Address: 1750 OSCEOLA DRIVE
City-St-Zip: W. PALM BEACH, FL 33409 US

Title: D () Delete
Name: PALMER, TIMOTHY
Address: 1750 OSCEOLA DRIVE
City-St-Zip: W. PALM BEACH, FL 33409 US

Title: VPSD () Delete
Name: DONALDSON, THOMAS
Address: 1750 OSCEOLA DRIVE
City-St-Zip: W. PALM BEACH, FL 33409 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HARYMEN, GERARD
Address: 610 CRESCENT EXECUTIVE COURT, STE 300
City-St-Zip: LAKE MARY, FL 32746 US

Title: D (X) Change () Addition
Name: SCHAFTLEIN, MARK
Address: 610 CRESCENT EXECUTIVE COURT
City-St-Zip: LAKE MARY, FL 32746 US

Title: CEO (X) Change () Addition
Name: SCHAFTLEIN, MARK
Address: 610 CRESCENT EXECUTIVE COURT
City-St-Zip: LAKE MARY, FL 32746 US

Title: SEC () Change (X) Addition
Name: SCHAFTLEIN, MARK
Address: 610 CRESCENT EXECUTIVE COURT
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: GERARD HARYMEN

PTD

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date