

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H67764

Entity Name: EPICUS COMMUNICATIONS GROUP, INC.

FILED
Oct 03, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MARK SCHAFTLEIN

CEO

10/03/2006

Electronic Signature of Signing Officer or Director

Date