## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# J03222

Entity Name: E GROUP, INC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

8950 DR. ML KING ST N.

#190

SAINT PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

8950 DR ML KING ST N.

#190

SAINT PETERSBURG, FL 33702 US

FEI Number: 59-2579863 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELANO, G. KRISTIN 360 CENTRAL AVENUE SUITE 1560

ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

RAWLS, KATHLEEN D

8950 DR. ML KING ST N., #190

SAINT PETERSBURG, FL 33702

(X) Change ( ) Addition

Title: PD ( ) Delete
Name: RAWLS, EDGAR O

 Name:
 RAWLS, EDGAR O

 Address:
 8950 DR. ML KING ST N., #190

 City-St-Zip:
 SAINT PETERSBURG, FL 33702

Title: S (X) Delete Title: ( ) Change ( ) Addition

 Name:
 RAWLS, KATHLEEN D
 Name:

 Address:
 8950 DR. ML KING ST. N., #190
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33702
 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: KATHLEEN D. RAWLS PD 04/16/2008