

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58473

FILED
Jan 16, 2008
Secretary of State

Entity Name: THE FRANK PESCE GROUP, INC.

Current Principal Place of Business:

902 CLINT MOORE RD
STE #146
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

902 CLINT MOORE RD
STE #146
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-2788463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESCE, FRANK
902 CLINT MOORE RD #146
BOCA RATON, FL 33487 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: CB () Delete
Name: PESCE, FRANK
Address: 902 CLINT MOORE RD STE #146
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CB (X) Change () Addition
Name: PESCE, FRANK SR
Address: 902 CLINT MOORE RD STE #146
City-St-Zip: BOCA RATON, FL 33487

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: /FRANK PESCE/

_____ Electronic Signature of Signing Officer or Director

MM

01/16/2008

_____ Date