

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J94743

Entity Name: THE FORT GROUP, INC.

FILED  
Jun 19, 2007  
Secretary of State

## Current Principal Place of Business:

8711 PERIMETER PARK BLVD  
JACKSONVILLE, FL 32216 US

## Current Mailing Address:

8711 PERIMETER PARK BLVD  
JACKSONVILLE, FL 32216 US

## New Principal Place of Business:

8711 PERIMETER PARK BLVD  
SUITE 11  
JACKSONVILLE, FL 32216 US

## New Mailing Address:

8711 PERIMETER PARK BLVD  
SUITE 11  
JACKSONVILLE, FL 32216 US

FEI Number: 59-2854902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FORT, DONALD C  
8711 PERIMETER PARK BLVD  
JACKSONVILLE, FL 32216 US

## Name and Address of New Registered Agent:

FORT, DONALD C  
8711 PERIMETER PARK BLVD  
SUITE 11  
JACKSONVILLE, FL 32216 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:

06/19/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: FORT, DONALD C.,  
Address: 8711 PERIMETER PARK BLVD  
City-St-Zip: JACKSONVILLE, FL 32216

Title: STV ( ) Delete  
Name: TYE, GAIL, D,  
Address: 8711 PERIMETER PARK BLVD  
City-St-Zip: JACKSONVILLE, FL 32216

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: FORT, DONALD C.,  
Address: 8711-11 PERIMETER PARK BLVD.  
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Change ( ) Addition  
Name: MENOR, CONNIE Y,  
Address: 8711-11 PERIMETER PARK BLVD.  
City-St-Zip: JACKSONVILLE, FL 32216

Title: S ( ) Change (X) Addition  
Name: FORT, DONALD A.,  
Address: 8711-11 PERIMETER PARK BLVD.  
City-St-Zip: JACKSONVILLE, FL 32216

Title: T ( ) Change (X) Addition  
Name: FORT, BRADLEY E.,  
Address: 8711-11 PERIMETER PARK BLVD.  
City-St-Zip: JACKSONVILLE, FL 32216

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: DONALD C. FORT

P

06/19/2007

Electronic Signature of Signing Officer or Director

Date