2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2007 08:00 AM
Secretary of State

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1. Entity Name

GROOMS FINANCIAL GROUP, INC.



Principal Place of Business

211 N. LOIS AVENUE TAMPA, FL 33609 Mailing Address 211 N. LOIS AVENUE TAMPA, FL 33609

DO NOT WRITE IN THIS SPACE

02272007 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2922641

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GROOMS, FERRIS L., JR. 5523 WEST CYPRESS ST TAMPA, FL 33607

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the pulsons of registered agent. | rpose of changing its registered of | ice or r | egistered agent, or bo | th, in the State of Florida. I am familiar with, and accept |
|---|--|--|---------------|--------------------------------|---|
| SIGNATURE_ | Signature, typed or printed name of registered agent and title if | | | | |
| | Signature, typed or printed name of registered agent and title if | applicable, (NOTE: Hegistered Agen | t signature | required when reinstating) | DATE |
| FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIRECT | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT GROOMS, FERRIS L., JR. 211 N. LOIS AVENUE TAMPA, FL 33609 | | | | U00000654994 03/13/07-80086-017 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP GROOMS, ROCHELLE OWEN 211 N. LOIS AVENUE TAMPA, FL 33609 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP GROOMS, G S 211 N. LOIS AVENUE TAMPA, FL 33609 | | IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

SIGNATURE

MORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/07

813-289-3788