FILED 2007 FOR PROFIT CORPORATION ANNUAL REPORT Feb 01, 2007 08:00 AM **Secretary of State** DOCUMENT # K93863 1. Entity Name THE SANTO GROUP, INC. Principal Place of Business Mailing Address 5500 COLLINS AVENUE, #402 5500 COLLINS AVENUE, #402 MIAMI, FL 33140 MIAMI, FL 33140 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0129185 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, GEORGE DO NOT WRITE 5500 COLLINS AVENUE, #402 MIAMI, FL 33140 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable INOTE, Registered Agent signature required when reinstation 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIME MARTINCAK, LAUREN D NAME STREET ADDRESS 1550 NORTHVIEW DRIVE CITY-ST-ZIP MIAMI BEACH, FL 33140

U00000616617 02/07/07-80035-009 158.75

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 an address, with all other like empowered.

SIGNATURE:

PD

GREEN, GEORGE

MIAMI, FL 33140

GREEN, TAMMY J

MIAMI, FL 33140

5500 COLLINS AVENUE, #402

5500 COLLINS AVENUE, STE 1901

TITLE

NAME STREET ADDRESS

TITLE NAME

TILLE NAME STREET ADDRESS CITY-ST-ZIP IMLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP