

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60514

Entity Name: THE BORAH GROUP, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

% BEVERLY B BORAH
529 CALHOUN AVE
DESTIN, FL 32541

New Principal Place of Business:

JAMES B BORAH
529 CALHOUN AVE
DESTIN, FL 32541

Current Mailing Address:

% BEVERLY B BORAH
529 CALHOUN AVE
DESTIN, FL 32541

New Mailing Address:

% JAMES B BORAH
529 CALHOUN AVE
DESTIN, FL 32541

FEI Number: 59-3004044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORAH, BEVERLY B.
529 CALHOUN AVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

JAMES BORAH
529 CALHOUN AVE
DESTIN, FL 32541 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: JAMES B BORAH

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORAH, JAMES B,
Address: 529 CALHOUN AVE
City-St-Zip: DESTIN, FL

Title: STD () Delete
Name: BORAH, BEVERLY, B,
Address: 529 CALHOUN AVE
City-St-Zip: DESTIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES BORAH

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date