

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99846

FILED
Apr 12, 2008
Secretary of State

Entity Name: THE PERSEUS GROUP, INC.

Current Principal Place of Business:

1392 N. UNIVERSITY DR.
FT. LAUDERDALE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

26500 WEST AGOURA ROAD
102-523
CALABASAS, CA 91302 US

New Mailing Address:

FEI Number: 65-0214747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKHAK, ALAHYAR
1392 N. UNIVERSITY DR.
FT. LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

MIKHAK, ALAHYAR A PRES
1392 N. UNIVERSITY DR.
FT. LAUDERDALE, FL 33322 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: ALAHYAR ALAN MIKHAK

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MIKHAK, ALAHYAR
Address: 26500 W. AGOURA ROAD, #102-523
City-St-Zip: CALABASAS, CA 91302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MIKHAK, ALAHYAR A PRES
Address: 26500 W. AGOURA ROAD, #102-523
City-St-Zip: CALABASAS, CA 91302

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: ALAHYAR ALAN MIKHAK

PRES

04/12/2008

Electronic Signature of Signing Officer or Director

Date