

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012513

Entity Name: 441 GROUP, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

1452 N. STATE ROAD 7
MARGATE, FL 33066

New Principal Place of Business:

1452 N. STATE ROAD 7
MARGATE, FL 33063

Current Mailing Address:

1452 N. STATE ROAD 7
MARGATE, FL 33066

New Mailing Address:

1452 N. STATE ROAD 7
MARGATE, FL 33063

FEI Number: 20-5172449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ASSINI, SAM R
2700 W ATLANTIC BLVD. SUITE 200-9
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEL-CARPIO, GUIDO
Address: 1452 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33066

Title: DT () Delete
Name: MCLAUGHLIN, DENIS B
Address: 1452 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33066

Title: DS () Delete
Name: CROWLEY, FRAN
Address: 1452 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEL-CARPIO, GUIDO
Address: 1452 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: DT (X) Change () Addition
Name: MCLAUGHLIN, DENIS B
Address: 1452 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: DS (X) Change () Addition
Name: CROWLEY, FRAN
Address: 1452 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAM R. ASSINI

RA

07/13/2007

Electronic Signature of Signing Officer or Director

Date