2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010211

Entity Name: THE PF GROUP, INC.

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6715 LAKESIDE ROAD WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

6715 LAKESIDE ROAD WEST PALM BEACH, FL 33421 US

FEI Number: 65-0978022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAMS, DANIEL J ESQ. FIELD, GREGORY 1645 PALM BEACH LAKES BLVD.,STE.1050 FIELD, GREGORY 6715 LAKESIDE ROAD

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33411 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: GREG FIELD 01/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 T
 () Delete
 Title:

 Name:
 PEEPLES, JAMES
 Name:

 Address:
 145 GALIANO ST.
 Address:

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 FIELD, GREGORY
 Name:

 Address:
 6715 LAKESIDE RD.
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 VERTICCHIO, ALEXANDER
 Name:

 Address:
 802 HIBICUS DRIVE
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 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: GREG FIELD PD 01/23/2008