

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013386

Entity Name: CATALPA GROUP, INC.

FILED  
Mar 12, 2008  
Secretary of State

## Current Principal Place of Business:

4315 METRO PARKWAY  
120  
FORT MYERS, FL 33916

## New Principal Place of Business:

15831 WHITE ORCHID LANE  
FORT MYERS, FL 33908

## Current Mailing Address:

4315 METRO PARKWAY  
120  
FORT MYERS, FL 33916

## New Mailing Address:

15831 WHITE ORCHID LANE  
FORT MYERS, FL 33908

FEI Number: 65-0980280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYER, PAMELA S  
4315 METRO PARKWAY  
120  
FORT MYERS, FL 33916 US

## Name and Address of New Registered Agent:

BOYER, PAMELA S  
15831 WHITE ORCHID LANE  
FORT MYERS, FL 33908 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:

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BOYER, PAMELA S  
Address: 15831 WHITE ORCHID LANE  
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Delete  
Name: VESSELS, GEORGE  
Address: 15831 WHITE ORCHID LANE  
City-St-Zip: FORT MYERS, FL 33908

## 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: PAMELA SUE BOYER

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date