2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029713

Entity Name: GROUP PASSAGE, INC.

FILED Jan 25, 2008 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:		
2049 SOUTH OCEAN DRIVE UNIT 1101E HALLANDALE, FL 33009				1830 SOUTH OCEAN DR UNIT 2002 HALLANDALE, FL 33009		
Current Mailing Address:				New Mailing Address:		
2049 SOUTH OCEAN DRIVE UNIT 1101E HALLANDALE, FL 33009				1830 SOUTH OCEAN DR UNIT 2002 HALLANDALE, FL 33009		
FEI Number:	65-0992971	FEI Number Applied For ()	FEI Number Not A	applicable ()	Certificate of Status Desir	ed ()
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
343 ALMER	AUTRERA, P.A. RIA AVENUE ABLES, FL 3313					
The above in the State		ibmits this statement for the p	urpose of changir	ng its registered	office or registered agent	, or both,
SIGNATUR	RE:					
Electronic Signature of Registered Agent				Date		
Election Can	npaign Financing	Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	LANDAU, LORÍ 2049 SOUTH OC HALLANDALE, FI		Title: Name: Address: City-St-Zi	LANDAU, LOR 1830 SOUTH (p: HALLANDALE	OCEAN DRIVE UNIT #2002 , FL 33009	
Title: Name: Address: City-St-Zip:	VP () E SANDERS, LAND 1633 NAIVDAD S LADY LAKE, FL	Т.	Title: Name: Address: City-St-Zi	`) Change()Addition	
Title: Name: Address: City-St-Zip:	ST () E PELUSO, ANTON 1633 NAVIDAD S LADY LAKE, FL	Т.	Title: Name: Address: City-St-Zi	`) Change ()Addition	

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: LORI LANDAU PRES 01/25/2008