

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049223

FILED
Mar 30, 2009
Secretary of State

Entity Name: THE ADAUGEO GROUP, INC.

Current Principal Place of Business:

15 WEST STRONG STREET
SUITE 20-A
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

15 WEST STRONG STREET
SUITE 20-A
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 59-3656012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLES, KARL W JR
212 WEST CERVANTES STREET
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: HANDLEY, TIM
Address: 310 WEST BLOUNT STREET
City-St-Zip: PENSACOLA, FL 32501

Title: PT () Delete
Name: SIMMS, MARK
Address: 15 W STRONG ST, STE 20-A
City-St-Zip: PENSACOLA, FL 32501

Title: S (X) Delete
Name: BRUNER, DIANE
Address: 15 W STRONG ST, STE 20-A
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BRUNER, DIANE
Address: 15 W STRONG ST, STE 20-A
City-St-Zip: PENSACOLA, FL 32501

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: DIANE BRUNER

S

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date