2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P00000053778 Jan 26, 2007 08:00 AM **Secretary of State** THE BRUCE GROUP, INC. Principal Place of Business Mailing Address 810 BAMBOO LANE 810 BAMBOO LANE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 01092007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1014979 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JARVIS, BRUCE R DO NOT WRITE 810 BAMBOO LANE DELRAY BEACH, FL 33483 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be U00000605077 01/30/07-80021-018 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSVT** IIILE JARVIS, BRUCE R NAME STREET ADDRESS 810 BAMBOO LANE CILY-ST-ZIP DELRAY BEACH, FL 33483 THEF JARVIS, BRUCE R NAME STREET ADDRESS 810 BAMBOO LANE CHY-ST-ZIP DELRAY BEACH, FL 33483 ITHE NAME STHEET ADDRESS DO NOT WRITE CLIY-ST-ZIP IN THIS SPACE THEF NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CHY-SI-ZIP TITLE -NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CITY - ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #