

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054244

Entity Name: THE STRATUS GROUP, INC.

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

819 TOWNSEND BLVD
SUITE 6
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

819 TOWNSEND BLVD
SUITE 6
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-3742746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, JACK
4496 SOUTHSIDE BLVD.
SUITE 200
JACKSONVILLE, FL 32216 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIELY, EDWARD M
Address: 2572 SPREADING OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete
Name: KRYZANEKAS, EDWARD A
Address: 4 CURRY COURT
City-St-Zip: PALM COAST, FL 32137

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: EDWARD KIELY

PRES

07/24/2007

Electronic Signature of Signing Officer or Director

Date