2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 17, 2007
Secretary of State

DOCUMENT# P00000081432

Entity Name: THE ANCOUR GROUP, INC.

Current Principal Place of Business:

15507 NW 82 COURT
MAIMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15507 NW 82 COURT
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-1036990 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BETANCOURT, SUSANA ESQ
261 NAVARRE AVE #101
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: BETANCOURT, MAIDA
Address: 15507 NW 82 COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: DVS ( ) Delete
Name: BETANCOURT, TOMAS
Address: 15507 NW 82 COURT
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition
Name: BETANCOURT MIDEI, MAIDA
Address: 14660 MADISON PLACE
City-St-Zip: DAVIE, FL 33325

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: MAIDA BETANCOURT MIDEI DPT 09/17/2007
Electronic Signature of Signing Officer or Director Date