

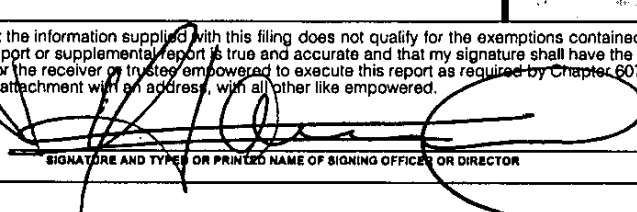


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 03, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P01000002275</b>		
1. Entity Name <b>AXIS FINANCIAL GROUP, INC.</b>		
Principal Place of Business <b>1870 FOREST HILL BLVD #212 WEST PALM BEACH, FL 33406</b>		Mailing Address <b>1870 FOREST HILL BLVD #212 WEST PALM BEACH, FL 33406</b>
<b>DO NOT WRITE IN THIS SPACE</b>		
		 01202007 No Chg-P CR2E034 (11/05)
4. FEI Number <b>35-2161797</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required
6. Name and Address of Current Registered Agent		
<b>LAURENT, MARCEL Y 1870 FOREST HILL BLVD. STE. 212 WEST PALM BEACH, FL 33406</b>		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE	D	
NAME	LAURENT, MARCEL Y	
STREET ADDRESS	1870 FOREST HILL BLVD STE . 212	
CITY-ST-ZIP	WEST PALM BEACH, FL 33406	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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: 		<b>U000000758943</b> <b>05/24/07-80022-021 150.00</b> <b>DO NOT WRITE IN THIS SPACE</b>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <b>4/30/07</b> Daytime Phone #