


2005 FOR PROFIT CORPORATION - ANNUAL REPORT

FILED
Aug 29, 2005 8:00 am
Secretary of State

08-29-2005 90145 030 ***150.00

DOCUMENT # P01000003464	
1. Entity Name THE SAVONE GROUP, INC.	

Principal Place of Business 210 KINGS ROAD SOUTH SUITE 900 FLAGLER BEACH, FL 32136	Mailing Address 210 OLD KINGS ROAD SOUTH SUITE 900 FLAGLER BEACH, FL 32136
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50063840



2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

07112005 Chg-P CR2E034 (10/03)

City & State	City & State	4. FEI Number 59-3693681	Applied For Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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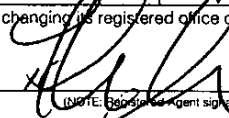
6. Name and Address of Current Registered Agent

FEDELE, MARTHA J
2 OFFICE PARK DR, SUITE A-1
PALM COAST, FL 32137

7. Name and Address of New Registered Agent

Name Thomas Savone
 Street Address (P.O. Box Number is Not Acceptable)
210 Old Kings Road S. Ste 900
 City Flagler Beach FL Zip Code 32136

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 Thomas Savone  x 7/12/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

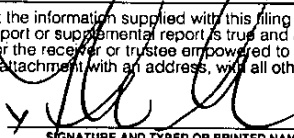
9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SAVONE, THOMAS 210 OLD KINGS ROAD SOUTH FLAGLER BEACH, FL 32136 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Thomas Savone  x 7/12/05 (386) 517-0641
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

ATTACHMENT

50063840

The Savone Group, Inc.
Thomas Savone
210 Old Kings Road South
Suite 900
Flagler Beach, FL 32136

July 11, 2005

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Document #P01000003464
Annual Report: 2005

Dear Representative:

Enclosed is our Annual Report for 2005 and payment for \$150.00. We were unaware that this report had not been filed. We just recently retained new accounting services and were informed that the former accountant who was also the registered agent of this corporation had not filed the report nor did she forward the corporate correspondence from her address to the mailing address stated above.

As per our conversation with your representative we are remitting this letter to ask that you please abate the penalty for late filing of this report for this year. Thank you in advance for your cooperation.

Sincerely,



Thomas Savone
President