2006 FOR PROFIT CORPORATION

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FILED Apr 20, 2006 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P01000003464 THE SAVONE GROUP, INC. Principal Place of Business Mailing Address 2100LD KINGS ROAD SOUTH 210 KINGS ROAD SOUTH SUITE 900 SUITE 900 FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 04042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number Not Applicable 59-3693681 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAVONE, THOMAS DO NOT WRITE 210 OLD KINGS ROAD S, STE 900 FLAGLER BEACH, FL 32136 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SAVONE, THOMAS NAME STREET ADDRESS 210 OLD KINGS ROAD SOUTH CITY-ST-71P FLAGLER BEACH, FL 32136 TITLE U00000519729 05/02/06-80066-011 150.00 NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 supplied a 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 empforered 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 all attaching my with an address; with all other like empowered.

PED OR PRINTED NAME OF

SIGNATURE:

NAME STREET ADDRESS