2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000009846 1. Entity Name 02-20-2007 90037 035 ***150.00 THE COY GROUP, INC. Principal Place of Business Mailing Address 13107 GAILLARD PLACE 13107 GAILLARD PLACE 40020790 RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 No Chg-P CR2E034 (11/05) 02132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3693677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAKEMAN, WILLIAM H III DO NOT WRITE 306 E MAIN ST STE 200 LAKELAND, FL 33801 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. Lam 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 aigneture required when reinstating) DATE 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE **CURRIE, STEPHEN J** STREET ADDRESS 13107 GAILLARD PLACE CITY-ST-ZIP RIVERVIEW, FL 33569 SD TITLE NAME WAKEMAN, WILLIAM HIII STREET ADORESS 1208 LAKE DEESON WOODS LN CITY-ST-7P LAKELAND, FL 33805 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 trusted 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 all other like empowered. D/0/9/(d SIGNATURE:__ ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 20, 2007 8:00 am