2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P01000054542 1. Entity Name T.O. GROUP, INC. Principal Place of Business Mailing Address **60 SIXTH AVE 60 SIXTH AVE** VERO BCH, FL 32962 VERO BCH, FL 32962 03162006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1109255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAMM, W.C. **60 SIXTH AVE** VERO BCH, FL 32962 IN THIS SPACE 5. 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_ INOTE. Registered Agent algoriture required when reinstaling) DATE Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DΡ ITTLE LAMM, W.C. NAME STREET ADORESS 60 SIXTH AVE VERO BCH, FL 32982 CITY-ST-7IP U00000473070 S TITLE 03/31/06-80002-004 150.00 OLSON, KENNETH D NAME STREET ADDRESS 1700 WEST HORIZON RIDGE PARKWY; SUITE 106 CITY-ST-ZIP HENDERSON, NV 89012 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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 logal effect as if made under cath; 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.

17-06

FILED

Mar 20, 2006 08:00 AM