

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000059567

Entity Name: GROUP IV INDUSTRIAL, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

5605 FLORIDA MINING BLVD. S
BLDG. 100, SUITE 11
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

5605 FLORIDA MINING BLVD. S
BLDG. 100, SUITE 11
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3728875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINNER, WILLIAM T
5605 FLORIDA MINING BLVD S
BLDG. 100, SUITE 11
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LANGSENKAMP, KURT
Address: 5605 FLORIDA MINING BLVD, BLDG 100-STE. 11
City-St-Zip: JACKSONVILLE, FL 32257

Title: DVS () Delete
Name: SPINNER, WILLIAM
Address: 5605 FLORIDA MINING BLVD, BLDG 100-STE. 11
City-St-Zip: JACKSONVILLE, FL 32257

Title: DT () Delete
Name: GROUP W, LLC,
Address: 5605 FLORIDA MINING BLVD, BLDG 100-STE.11
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: GROUP W HOLDINGS, LL, C
Address: 5605 FLORIDA MINING BLVD, BLDG 100-STE.11
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM T. SPINNER

DVS

05/14/2007

Electronic Signature of Signing Officer or Director

Date