2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087495

Entity Name: PUBLISHING GROUP INTERNATIONAL, INC.

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6250 HAZELTINE NATIONAL DRIVE 6220 HAZELTINE NATIONAL DRIVE

SUITE 104 ORLANDO, FL 32822 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

6250 HAZELTINE NATIONAL DRIVE 6220 HAZELTINE NATIONAL DRIVE

SUITE 104 ORLANDO, FL 32822 ORLANDO, FL 32822

FEI Number: 59-3750626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEST, DARREL D
6250 HAZELTINE NATIONAL DRIVE
6210 HAZELTINE NATIONAL DRIVE
6220 HAZELTINE NATIONAL DRIVE

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: ROBERT E LANE 04/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

ORLANDO, FL 32822 US

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 BLUDWORTH, KERRY
 Name:
 LANE, ROBERT E

 Address:
 448 LONG PINE DR
 Address:
 6220 HAZELTINE NATIONAL DRIVE

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: ORLANDO, FL 32822

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: ROBERT E LANE P 04/23/2007