

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098961

Entity Name: RONON GROUP, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

121 CORNWALL RD.
WINTER PARK, FL 32792

New Principal Place of Business:

426 WORTHINGTON DR
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 1322
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3419726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURGENS, HENRY K
121 CORNWALL RD.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

JURGENS, HENRY K
426 WORTHINGTON DR
WINTER PARK, FL 32789 US

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:

07/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JURGENS, HENRY K
Address: 121 CORNWALL RD.
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JURGENS, HENRY K
Address: 426 WORTHINGTON DR
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: HENRY K JURGENS

PSTD

07/19/2005

Electronic Signature of Signing Officer or Director

Date