

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015474

Entity Name: GROUP 8 MANUFACTURING, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

423 PAULA DR S
103
DUNEDIN, FL 34688

Current Mailing Address:

423 PAULA DR S
103
DUNEDIN, FL 34688

New Principal Place of Business:

423 PAULA DR. S.
#103
DUNEDIN, FL 34688 US

New Mailing Address:

423 PAULA DR. S.
#103
DUNEDIN, FL 34688 US

FEI Number: 03-0393913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, JACK M JR.
451 CENTRAL PARK DR
LARGO, FL 33771 US

Name and Address of New Registered Agent:

CALLAHAN, JACK M JR.
451 CENTRAL PARK DR.
LARGO, FL 33771 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SODERSTROM, HANS F
Address: 423 PAULA DR #103
City-St-Zip: DUNEDIN, FL 34688 US

Title: D () Delete
Name: SODERSTROM, INGEGERD E
Address: 423 PAULA DR #103
City-St-Zip: DUNEDIN, FL 34688 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SODERSTROM, HANS F
Address: 423 PAULA DR. S. #103
City-St-Zip: DUNEDIN, FL 34688 US

Title: D (X) Change () Addition
Name: SODERSTROM, INGEGERD E
Address: 423 PAULA DR. S. #103
City-St-Zip: DUNEDIN, FL 34688 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HANS F. SODERSTROM

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date