

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015474

FILED
Jul 22, 2008
Secretary of State

Entity Name: GROUP 8 MANUFACTURING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2011 WEAVER PARK DR.
CLEARWATER, FL 33765 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 6146
CLEARWATER, FL 33765 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:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SODERSTROM, HANS F
Address: 2011 WEAVER PARK DR
City-St-Zip: CLEARWATER, FL 33765 US

Title: D (X) Change () Addition
Name: SODERSTROM, INGEGERD E
Address: 2011 WEAVER PARK DR
City-St-Zip: CLEARWATER, FL 33765 US

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: HANS SODERSTROM

D

07/22/2008

Electronic Signature of Signing Officer or Director

Date