

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027491

Entity Name: F. FILL GROUP CORPORATION

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

9583 LAMBADA LANE
BOCA RATON, FL 33496

New Principal Place of Business:

17786 LAKE AZURE WAY
BOCA RATON, FL 33496

Current Mailing Address:

9583 LAMBADA LANE
BOCA RATON, FL 33496

New Mailing Address:

17786 LAKE AZURE WAY
BOCA RATON, FL 33496

FEI Number: 04-3643514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLUM, LUZ ELENA
9583 LAMBADA LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

COLLUM, LUZ ELENA
17786 LAKE AZURE WAY
BOCA RATON, FL 33496 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:

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLUM, LUZ ELENA
Address: 9583 LAMBADA LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLUM, LUZ ELENA
Address: 17786 LAKE AZURE WAY
City-St-Zip: BOCA RATON, FL 33496

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: LUZ ELENA COLLUM

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date