

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081679

Entity Name: AITKEN'S GROUP, INC.

FILED
Jun 04, 2006
Secretary of State

Current Principal Place of Business:

4421 PALM AVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

12651 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787

Current Mailing Address:

4421 PALM AVE
WEST PALM BEACH, FL 33406

New Mailing Address:

12651 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787

FEI Number: 30-0164266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRON AITKEN
4421 PALM AVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BYRON AITKEN
12651 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787 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: BYRON AITKEN

06/04/2006

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: P () Delete
Name: AITKEN, BYRON S
Address: 4421 PALM AVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: LANDELL, EVETH M
Address: 4421 PALM AVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: ROBINSON, PETUNIA M
Address: 4421 PALM AVE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AITKEN, BYRON S
Address: 12651 WESTFIELD LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: AITKEN, EVETH M
Address: 12651 WESTFIELD LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: ROBINSON, PETUNIA M
Address: 3706 GREENWOOD AVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: BYRON AITKEN

P

06/04/2006

Electronic Signature of Signing Officer or Director

Date