

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091094

FILED
May 01, 2006
Secretary of State

Entity Name: TWENTY-EIGHTH GROUP ENTERPRISES, INC.

Current Principal Place of Business:

10960 PINE CREEK LN
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

10960 PINE CREEK LN
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-0327009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEY, LINNIES JR
10960 PINE CREEK LN
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

FINNEY JR, LINNES
10960 PINE CREEK LN
PORT ST LUCIE, FL 34986 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: LINNES FINNEY, JR.

05/01/2006

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: PD () Delete
Name: FINNEY JR, LINNES
Address: 10960 PINE CREEK LN
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VPSD () Delete
Name: FINNEY, SONYA T
Address: 10960 PINE CREEK LN
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINNES FINNEY JR

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date