

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093097

Entity Name: THE FEDERATED GROUP, INC.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

6202 OSPREY TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

15894 TANGERINE BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

6202 OSPREY TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

15894 TANGERINE BLVD
LOXAHATCHEE, FL 33470

FEI Number: 48-1273100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, LAWRENCE T
6202 OSPREY TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

TAYLOR, LAWRENCE T
15894 TANGERINE BLVD
LOXAHATCHEE, FL 33470 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: LAWRENCE T TAYLOR

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, LAWRENCE T
Address: 6202 OSPREY TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, LAWRENCE T
Address: 15894 TANGERINE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: LAWRENCE T TAYLOR

D

04/08/2006

Electronic Signature of Signing Officer or Director

Date