

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093097

FILED
Mar 12, 2008
Secretary of State

Entity Name: THE FEDERATED GROUP, INC.

Current Principal Place of Business:

15894 TANGERINE BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

2900 N COURSE DR #105
POMPANO BEACH, FL 33069

Current Mailing Address:

15894 TANGERINE BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

2900 N COURSE DR #105
POMPANO BEACH, FL 33069

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
15894 TANGERINE BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

TAYLOR, LAWRENCE T
2900 N COURSE DR #105
POMPANO BEACH, FL 33069 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

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, LAWRENCE T
Address: 2900 N COURSE DR #105
City-St-Zip: POMPANO BEACH, FL 33069

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: LAWRENCE T TAYLOR

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date