

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000095684

Entity Name: PILLAR MANAGEMENT GROUP, INC.

FILED
Nov 26, 2007
Secretary of State

Current Principal Place of Business:

2436 NORTH FEDERAL HWY
280
LIGHT HOUSE POINT, FL 33064

Current Mailing Address:

2436 NORTH FEDERAL HWY
280
LIGHT HOUSE POINT, FL 33064

New Principal Place of Business:

2436 NORTH FEDERAL HIGHWAY
SUITE 280
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 06-1679198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKVERECKAS, ALDA
2436 NORTH FEDERAL HWY
280
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SKVERECKAS, ALDA
Address: 2436 NORTH FEDERAL HWY SUITE 280
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SKVERECKAS, ALDA
Address: 2436 NORTH FEDERAL HWY SUITE 280
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: COO () Change (X) Addition
Name: VARONA, LAUREANO T
Address: 2436 NORTH FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP () Change (X) Addition
Name: VARONA, ANTHONY
Address: 2436 NORTH FEDERAL HIGHWAY SUITE 280
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Change (X) Addition
Name: SAWHNEY, SHAMSHER
Address: 2436 NORTH FEDERAL HIGHWAY SUITE 280
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ALDA SKVERECKAS

CEO

11/26/2007

Electronic Signature of Signing Officer or Director

Date