

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099989

Entity Name: DEOL GROUP INC.

FILED  
Sep 19, 2008  
Secretary of State

## Current Principal Place of Business:

22291 SANDS POINT DRIVE  
BOCA RATON, FL 334336267

## New Principal Place of Business:

22291 SANDS POINT DR.  
BOCA RATON, FL 334336267

## Current Mailing Address:

22291 SANDS POINT DRIVE  
BOCA RATON, FL 334336267

## New Mailing Address:

22291 SANDS POINT DR.  
BOCA RATON, FL 33433 US

FEI Number: 42-1550200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEOL, SUKHMINDER  
22291 SANDS POINT DRIVE  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

DEOL, SUKHMINDER  
22291 SANDS POINT DR.  
BOCA RATON, FL 33433 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: S DEOL

09/19/2008

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: PTD ( ) Delete  
Name: DEOL, SUKHMINDER  
Address: 22291 SANDS POINT DRIVE  
City-St-Zip: BOCA RATON, FL 33433 US

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

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

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: MR. (X) Change ( ) Addition  
Name: DEOL, SUKHMINDER  
Address: 22291 SANDS POINT DRIVE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MRS. ( ) Change (X) Addition  
Name: DEOL, DARSHAN  
Address: 22291 SANDS POINT DRIVE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MS ( ) Change (X) Addition  
Name: DEOL, KIRAN  
Address: 22291 SANDS POINT DRIVE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MR ( ) Change (X) Addition  
Name: DEOL, RAJ  
Address: 22291 SANDS POINT DRIVE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MR ( ) Change (X) Addition  
Name: DEOL, AMAR  
Address: 22291 SANDS POINT DRIVE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MRS ( ) Change (X) Addition  
Name: DEOL, GURBAX  
Address: 22291 SANDS POINT DRIVE  
City-St-Zip: BOCA RATON, FL 33433 US

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: S DEOL

OWN

09/19/2008

Electronic Signature of Signing Officer or Director

Date