

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124852

Entity Name: TEXCON GROUP, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2650 MATILDA DRIVE
HOUSTON, TX 77032

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE
900
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 59-3763554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
18851 N.E. 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAFFERTY, GEORGE D
Address: 18851 NE 29TH AV, STE 900
City-St-Zip: AVENTURA, FL 33180

Title: VTD () Delete
Name: DIACONO, GUSTAVO
Address: 18851 NE 29TH AV, STE 900
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: DE DIACONO, PATRICIA C
Address: 18851 NE 29TH AV, STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: GUSTAVO DIACONO

VTD

04/21/2008

Electronic Signature of Signing Officer or Director

Date