

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000023763

Entity Name: THE DARR GROUP, INC.

FILED
Mar 27, 2007
Secretary of State**Current Principal Place of Business:**3222 MCKINLEY STREET
HOLLYWOOD, FL 33021**New Principal Place of Business:****Current Mailing Address:**3222 MCKINLEY STREET
HOLLYWOOD, FL 33021**New Mailing Address:**

FEI Number: 59-3764554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LUND, DEBORAH
3222 MCKINLEY STREET
HOLLYWOOD, FL 33021 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: PSTD () Delete
Name: LUND, DEBORAH
Address: 3222 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VPD () Change (X) Addition
Name: LUND, RICHARD C
Address: 3222 MCKINLEY ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

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: DEBORAH A. LUND

PRES

03/27/2007

Electronic Signature of Signing Officer or Director

Date