2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028890

Entity Name: SDR GROUP, INC.

FILED May 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 DOUGLAS AVENUE

SUITE 2000 PLYMOUTH, FL 32768 US

ALTAMONTE SPRINGS, FL 32714

New Mailing Address: Current Mailing Address:

1110 DOUGLAS AVENUE PO BOX 430

SUITE 2000 PLYMOUTH, FL 32768 US

ALTAMONTE SPRINGS, FL 32714

FEI Number: 65-1178029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERBACH, MICHAEL A MERBACH, MICHAEL A 1110 DOUGLAS AVENUE 2082 NEXUS COURT **SUITE 2000** US APOPKA, FL 32712

ALTAMONTE SPRINGS, FL 32714 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: MICHAEL A. MERBACH 05/26/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PRFS () Delete Title: **PRFS**

MERBACH, MICHAEL A Name: Name: MERBACH, MICHAEL A 1110 DOUGLAS AVENUE SUITE 2000 PO BOX 430 Address: Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: PLYMOUTH, FL 32768 US

VΡ Title: VΡ Title: () Delete (X) Change () Addition

Name: SILER, LEE A Name: SILER, LEE A 1110 DOUGLAS AVENUE SUITE 2000 PO BOX 430 Address: Address:

PLYMOUTH, FL 32768 US ALTAMONTE SPRINGS, FL 32714 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition

BUTTON, PATRICIA BUTTON, PATRICIA Name: Name:

1110 DOUGLAS AVENUE SUITE 2000 PO BOX 430 Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: PLYMOUTH, FL 32768

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: MICHAEL A.MERBACH **PRES** 05/26/2006