

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032463

Entity Name: THE CANNON GROUP, INC.

FILED  
Jan 27, 2008  
Secretary of State

## Current Principal Place of Business:

847 MOORHEN COURT  
VIERA, FL 32955

## New Principal Place of Business:

1200 SW 12TH STREET  
215  
FORT LAUDERDALE, FL 33315

## Current Mailing Address:

847 MOORHEN COURT  
VIERA, FL 32955

## New Mailing Address:

1200 SW 12TH STREET  
215  
FORT LAUDERDALE, FL 33315

FEI Number: 13-4246973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAY, MICHAEL  
847 MOORHEN COURT  
VIERA, FL 32955 US

## Name and Address of New Registered Agent:

MAY, MICHAEL  
1200 SW 12TH STREET  
215  
FORT LAUDERDALE, FL 33315 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:

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MAY, MICHAEL  
Address: 847 MOORHEN COURT  
City-St-Zip: VIERA, FL 32955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MAY, MICHAEL  
Address: 1200 SW 12TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MICHAEL MAY

PD

01/27/2008

Electronic Signature of Signing Officer or Director

Date