2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047279

Entity Name: THE G8 GROUP, INC.

FILED Apr 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1537 E HILLSBORO BLVD SUITE 245 DEERFIELD BEACH, FL 33441 **New Mailing Address: Current Mailing Address:** PO BOX 1038 DEERFIELD BEACH, FL 334431038 US FEI Number: 16-1662600 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: GALLA, LINDA S 1537 E HILLSBORO BLVD SUITE 245 DEERFIELD BEACH, FL 33441 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GALLA, LINDA S Name: Name: 1537 E HILLSBORO BLVD, SUITE 245 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip: () Delete Title: Title: () Change () Addition GALLA-HUTCHINSON, ANNE K Name: Name: 1537 E HILLSBORO BLVD., SUITE 245 Address: Address:

City-St-Zip:

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: LINDA S GALLA P 04/22/2006

DEERFIELD BEACH, FL 33441 US

City-St-Zip: