

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049231

Entity Name: THE CLADGROUP, INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

1056 N. PINELLAS AVE.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

215 W. LEMON ST.
TARPON SPRINGS, FL 34689 US

New Mailing Address:

P.O. BOX 2557
TARPON SPRINGS, FL 34688

FEI Number: 86-1061489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLADAKIS, BILL
215 W. LEMON ST.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

CLADAKIS, CRISSY
598 BAYSHORE DRIVE
TARPON SPRINGS, FL 34689 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: CRISSY CLADAKIS

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLADAKIS, BILL
Address: 215 W. LEMON ST.
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: S (X) Delete
Name: CLADAKIS, CRISSY
Address: 598 BAYSHORE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLADAKIS, CRISSY
Address: P.O. BOX 2557
City-St-Zip: TARPON SPRINGS, FL 34688 US

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: CRISSY CLADAKIS

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date