

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060890

Entity Name: TRAVERTINE GROUP INC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

3816 W SLIGH AVE STE B
TAMPA, FL 33614

New Principal Place of Business:

3740 WEST LAMBRIGHT STREET
TAMPA, FL 33614

Current Mailing Address:

3816 W SLIGH AVE STE B
TAMPA, FL 33614

New Mailing Address:

3740 WEST LAMBRIGHT STREET
TAMPA, FL 33614

FEI Number: 81-0613157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMIRAL, MEHMET
3816 W SLIGHT AVE STE B
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

DEMIRAL, MEHMET
3740 WEST LAMBRIGHT STREET
TAMPA, FL 33614 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: MEHMET DEMIRAL

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DEMIRAL, MEHMET
Address: 8649 W HIMES AVE APT 2417
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: HAMLETT, CHRIS
Address: 2425 SHERMOSS DR
City-St-Zip: TAMPA, FL 33543

Title: P () Delete
Name: DEMIRAL-HAMLETT, SEHER
Address: 2425 SHERMOSS DR.
City-St-Zip: ZEPHYRHILLS, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: DEMIRAL, MEHMET
Address: 2128 PARK CRESCENT DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: VP (X) Change () Addition
Name: HAMLETT, CHRIS
Address: 2425 SILVERMOSS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: P (X) Change () Addition
Name: DEMIRAL-HAMLETT, SEHER
Address: 2425 SILVERMOSS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: CHRIS HAMLETT

VP

01/17/2007

Electronic Signature of Signing Officer or Director

Date