2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082981

Entity Name: G30 GROUP INC.

FILED Jan 31, 2006 Secretary of State

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

5393 SW 89TH STREET 12473 HATTON CHASE LANE EAST OCALA, FL 34476

SUITE 100

JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

5393 SW 89TH STREET 12473 HATTON CHASE LANE EAST

OCALA, FL 34476 JACKSONVILLE, FL 32258

FEI Number: 06-1702877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STURGIS, DAVID B STURGIS, DAVID B 5393 SW 89TH STREET

12473 HATTON CHASE LANE EAST OCALA, FL, FL 34476 JACKSONVILLE, FL 32258

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: 01/31/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRFS () Delete STURGIS, DAVID B Name:

5393 SW 89 ST Address: City-St-Zip: OCALA, FL 34476

Title: SECR () Delete Name: STURGIS, DAVID B

5393 SW 89 ST Address: OCALA, FL 34476 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

STURGIS, DAVID B Name:

12473 HATTON CHASE LANE EAST Address:

City-St-Zip: JACKSONVILLE, FL 32258

Title: SECR (X) Change () Addition

Name: STURGIS, DAVID B

Address: 12473 HATTON CHASE LANE EAST JACKSONVILLE, FL 32258 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: DAVID STURGIS **PRES** 01/31/2006