

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082981

Entity Name: G30 GROUP INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

12473 HATTON CHASE LANE EAST
SUITE 100
JACKSONVILLE, FL 32258

Current Mailing Address:

12473 HATTON CHASE LANE EAST
JACKSONVILLE, FL 32258

New Principal Place of Business:

4979 GRAND LAKES DRIVE NORTH
SUITE 100
JACKSONVILLE, FL 32258

New Mailing Address:

4979 GRAND LAKES DRIVE NORTH
JACKSONVILLE, FL 32258

FEI Number: 06-1702877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGIS, DAVID B
12473 HATTON CHASE LANE EAST
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

STURGIS, DAVID B
4979 GRAND LAKES DRIVE NORTH
JACKSONVILLE, FL 32258 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: DAVID STURGIS

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STURGIS, DAVID B
Address: 12473 HATTON CHASE LANE EAST
City-St-Zip: JACKSONVILLE, FL 32258

Title: SECR () Delete
Name: STURGIS, DAVID B
Address: 12473 HATTON CHASE LANE EAST
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STURGIS, DAVID B
Address: 4979 GRAND LAKES DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32258

Title: SECR (X) Change () Addition
Name: STURGIS, DAVID B
Address: 4979 GRAND LAKES DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32258

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

04/15/2007

Electronic Signature of Signing Officer or Director

Date