2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083609

Entity Name: TREASURE SPOT GROUP, INC.

FILED Apr 16, 2007 Secretary of State

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

501 KNIGHTS RUN AVENUE - SUITE 1202 501 KNIGHTS RUN AVENUE TAMPA, FL 33602

SUITE 1202 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

501 KNIGHTS RUN AVENUE - SUITE 1202 501 KNIGHTS RUN AVENUE

TAMPA, FL 33602 SUITE 1202 TAMPA, FL 33602

FEI Number: 20-2640389 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:

CLEMENT, JORGE E SR CLEMENT, JORGE E 501 KNIGHTS RUN AVENUE 1208 SALZEDO STREET SUITE 1202

CORAL GABLES, FL 33134 US TAMPA, FL 33602 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: JORGE E CLEMENT 04/16/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CLEMENT, JORGE E CLEMENT, JORGE E Name: Name:

1208 SALZEDO STREET Address: 501 KNIGHTS RUN AVENUE # 1202 Address:

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: JORGE E CLEMENT 04/16/2007