

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013133

FILED
Apr 06, 2007
Secretary of State

Entity Name: THE GREGORY GROUP, INC.

Current Principal Place of Business:

14603 BEACH BLVD
SUITE 600
JACKSONVILLE, FL 32250

New Principal Place of Business:

1415 ATLANTIC BLVD
SUITE C
NEPTUNE BEACH, FL 32266

Current Mailing Address:

1015 ATLANTIC BLVD.
SUITE 298
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 37-1483504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRDSONG, GREGORY S
926 FLORIDA BLVD.
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIRDSONG, GREGORY S
Address: 926 FLORIDA BLVD.
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: GREGORY S BIRDSONG

PRES

04/06/2007

Electronic Signature of Signing Officer or Director

_____ Date