

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025281

Entity Name: CONTACT GROUP, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2766 DAVIE BOULEVARD
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

2766 DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2766 DAVIE BOULEVARD
FORT LAUDERDALE, FL 33334

New Mailing Address:

2766 DAVIE BOULEVARD
#2
FORT LAUDERDALE, FL 33312

FEI Number: 20-1004378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, RICARDO M
2766 DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PEREIRA, RICARDO M
1370 NE 40TH DR
OAKLAND PARK, FL 33334 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: RICARDO PEREIRA

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PEREIRA, RICARDO M
Address: 2766 DAVIE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VPRES () Delete
Name: PEREZ, JAVIER
Address: 2766 DAVIE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Delete
Name: CANTELMO, MACIEL R
Address: 2766 DAVIE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D (X) Delete
Name: HERNANDEZ, ELSY M
Address: 2766 DAVIE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICARDO PEREIRA

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date