

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042390

Entity Name: P & F GROUP ENTERPRISE, INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

158 SEVILLA AVENUE
W PALM BEACH, FL 33411

New Principal Place of Business:

325 CLEMATIS STREET
SUITE 178
W PALM BEACH, FL 33401

Current Mailing Address:

158 SEVILLA AVENUE
W PALM BEACH, FL 33411

New Mailing Address:

325 CLEMATIS STREET
SUITE 178
W PALM BEACH, FL 33401

FEI Number: 20-0857961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMPHILE, FRITZ G
158 SEVILLA AVENUE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PAMPHILE, FRITZ G
325 CLEMATIS STREET
SUITE 178
WEST PALM BEACH, FL 33401 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:

05/29/2007

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: PTD () Delete
Name: PERSAUD, ANDREW J
Address: 158 SEVILLA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33461

Title: VPSD () Delete
Name: PAMPHILE, FRITZ G
Address: 158 SEVILLA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: PAMPHILE, FRITZ G
Address: 325 CLEMATIS STREET, SUITE 178
City-St-Zip: WEST PALM BEACH, FL 33401

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: FRITZ G. PAMPHILE

SD

05/29/2007

Electronic Signature of Signing Officer or Director

Date