

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052195

Entity Name: THE PRESIDIO GROUP, INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

13770 58TH STREET N, SUITE 312
CLEARWATER, FL 33760

New Principal Place of Business:

11100 66TH ST N
STE 24
LARGO, FL 33773

Current Mailing Address:

13770 58TH STREET N, SUITE 312
CLEARWATER, FL 33760

New Mailing Address:

11100 66TH ST N
STE 24
LARGO, FL 33773

FEI Number: 59-3509650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOTT, JIM A
13770 58TH ST N, STE 312
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

MODUGNO, AARON
11100 66TH ST N
STE 24
LARGO, FL 33773 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: AARON MODUGNO

05/22/2007

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: P () Delete
Name: STOTT, JIM A
Address: 13770 58TH STREET N., SUITE 312
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Delete
Name: MODUGNO, AARON
Address: 13770 58TH STREET N., SUITE 312
City-St-Zip: CLEARWATER, FL 33760

Title: CEO () Delete
Name: WATERS, BURT
Address: 13770 58TH STREET N., SUITE 312
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOTT, JIM A
Address: 11100 66TH ST N STE 24
City-St-Zip: LARGO, FL 33773

Title: VP (X) Change () Addition
Name: MODUGNO, AARON
Address: 11100 66TH ST N STE 24
City-St-Zip: LARGO, FL 33773

Title: CEO (X) Change () Addition
Name: WATERS, BURT
Address: 11100 66TH ST N STE 24
City-St-Zip: LARGO, FL 33773

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: REBECCA HARMON

HR

05/22/2007

Electronic Signature of Signing Officer or Director

Date