

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055340

Entity Name: THE FITZZ GROUP, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

3600 S CONGRESS AVE
SUITE K
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3050 BISCAYNE BLVD
SUITE 1004
MIAMI, FL 33137

Current Mailing Address:

3600 S. CONGRESS AVENUE
SUITE K
BOYNTON BEACH, FL 33426

New Mailing Address:

3050 BISCAYNE BLVD
SUITE 1004
MIAMI, FL 33137

FEI Number: 20-0946323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSENGA, MARK E PRES
3600 S CONGRESS AVE
SUITE K
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

OSENGA, MARK E PRES
3050 BISCAYNE BLVD
SUITE 1004
MIAMI, FL 33137 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:

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSENGA, MARK
Address: 5830 NE 6TH COURT
City-St-Zip: MIAMI, FL 33137

Title: VPD () Delete
Name: WIGGINS, WANDA
Address: 4971 SOUTH ISLAND DRIVE
City-St-Zip: NORTH MYRTLE BEACH, SC 29582

Title: SD () Delete
Name: ACQUAVIVA, TONY
Address: 720 NE 38TH STREET
City-St-Zip: BOCA RATON, FL 33431

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:

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: MARK OSENGA

PD

02/05/2007

Electronic Signature of Signing Officer or Director

Date