

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000055340

Entity Name: THE FITZZ GROUP, INC.

FILED  
Aug 21, 2007  
Secretary of State

## Current Principal Place of Business:

3050 BISCAYNE BLVD  
SUITE 1004  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

3050 BISCAYNE BLVD  
SUITE 1004  
MIAMI, FL 33137

## New Mailing Address:

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  
3050 BISCAYNE BLVD  
SUITE 1004  
MIAMI, FL 33137 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

## 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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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: T ( ) Change (X) Addition  
Name: ARENA, JOSEPH  
Address: 15 MOUNTAINSIDE DRIVE  
City-St-Zip: COLTS NECK, NJ 07722

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: MARK OSENGA

PD

08/21/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date