

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055340

Entity Name: THE FITZZ GROUP, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

3050 BISCAYNE BLVD
SUITE 1004
MIAMI, FL 33137

New Principal Place of Business:

5830 NE 6TH CT
STE 100
MIAMI, FL 33137

Current Mailing Address:

3050 BISCAYNE BLVD
SUITE 1004
MIAMI, FL 33137

New Mailing Address:

5830 NE 6TH CT
STE 100
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
3050 BISCAYNE BLVD
SUITE 1004
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

OSENGA, MARK E PRES
5830 NE 6TH CT
STE 100
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: MARK OSENGA

05/08/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK OSENGA

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date