


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90065 045 ***150.00

DOCUMENT # P04000059186 1. Entity Name RASPBERRY GROUP INC.	
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3200 Springdale Boulevard Suite, Apt. #, etc. Suite 1019 City & State Palm Springs, Florida Zip 33461 Country	3. Mailing Address 3200 Springdale Boulevard Suite, Apt. #, etc. Suite 1019 City & State Palm Springs, Florida Zip 33461 Country
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40062080

DO NOT WRITE IN THIS SPACE

4. FEI Number 34-1990133	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **SPIEGEL & UTRERA, P.A.**

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street, 4th Floor

City **Miami**

FL

Zip Code
33145

8. 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. I am familiar with, and accept the obligations of registered agent. **Spiegel & Utrera, P.A.**

SIGNATURE By: **Natalia Utrera, Vice President**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE:

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10: OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY ST ZIP	DPCEO Formica, Peter C. 3200 Springdale Blvd., Suite 1019 Palm Springs, Florida 33461	TITLE NAME STREET ADDRESS CITY ST ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other persons empowered.

SIGNATURE:  **Peter C. Formica, Pres.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/07
Date Daytime Phone

CR2E034B (12/02)

ATTACHMENT 40062080
#P04000059186

WAIVER OF NOTICE OF ANNUAL MEETING OF SHAREHOLDER
OF
RASPBERRY GROUP INC.

The undersigned, being the only Shareholder of the above named Corporation hereby agrees and consents that the Annual Meeting of Shareholder be held on the date and at the time and place stated below for the purpose of electing Director(s) and the transaction thereat of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Place of Meeting: 3200 Springdale Boulevard, Suite 1019, Palm Springs, Florida 33461

Date of Meeting: 15th day of March, 2007

Time of Meeting: 10:00 a.m.


Peter C. Formica, Shareholder

Dated: 15th day of March, 2007

ATTACHMENT

40062080
POC/000059/86

MINUTES OF ANNUAL MEETING OF SHAREHOLDER

OF

RASPBERRY GROUP INC.

The Annual Meeting of the Shareholder was held at 3200 Springdale Boulevard, Suite 1019, Palm Springs, Florida 33461 on the 15th day of March, 2007 at 10:00 a.m.

On motion duly made, seconded and carried, Peter C. Formica was elected Chairman of the meeting, and Peter C. Formica Secretary thereof.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED that this Corporation shall have a Board of Directors consisting of one member.

Upon motion duly made, seconded and unanimously carried, the following named person was elected as the Director of the Corporation to serve until the next Annual Meeting of the Shareholder or until their successors are duly elected and qualified:

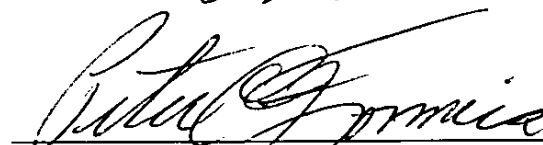
Peter C. Formica

RESOLVED that the above-named Director of this Corporation be promptly notified of his/her election and requested to meet at their earliest opportunity after the adjournment of this meeting to elect the Officers of the Corporation and to take such action as may be deemed necessary.

There being no further business before the meeting, the same was, on motion, duly adjourned.

Dated: 15th day of March, 2007


Peter C. Formica, Secretary


Peter C. Formica, Chairman

ATTACHMENT 40062080
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WAIVER OF NOTICE OF ANNUAL MEETING OF DIRECTOR

OF

RASPBERRY GROUP INC.

The undersigned, being the sole Director of the above named Corporation hereby agrees and consents that the Annual Meeting of the Board of Director be held on the date and at the time and place stated below for the purpose of electing Officers and the transaction thereof of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Place of Meeting: 3200 Springdale Boulevard, Suite 1019, Palm Springs, Florida 33461

Date of Meeting: 15th day of March, 2007

Time of Meeting: 10:30 a.m.


Peter C. Formica, Director

Dated: 15th day of March, 2007

ATTACHMENT

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#P04000059186

MINUTES OF ANNUAL MEETING OF DIRECTOR

OF

RASPBERRY GROUP INC.

The Annual Meeting of the Board of Director was held at 3200 Springdale Boulevard, Suite 1019, Palm Springs, Florida 33461 on the 15th day of March, 2007 at 10:30 a.m.

The following were present:

Peter C. Formica

being a quorum and the only Director of the corporation.

Peter C. Formica was nominated and elected Temporary Chairman and acted as such until relieved by the President. Peter C. Formica was nominated and elected Temporary Secretary, and acted as such until relieved by the Permanent Secretary.

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for a maximum period of one year or until their successors are elected and qualified:

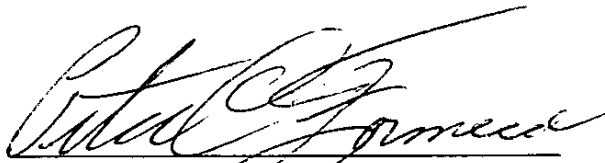
President: Peter C. Formica

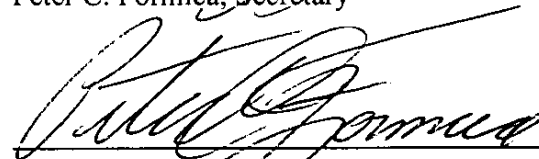
Chief Executive Officer: Peter C. Formica

The President and Secretary thereupon assumed their respective offices in place and stead of the Temporary Chairman and the Temporary Secretary.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

DATED: 15th day of March, 2007


Peter C. Formica, Secretary


Peter C. Formica, Chairman

ATTACHMENT 40062080
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STOCKHOLDER LIST

OF
RASPBERRY GROUP INC.

The following is a list of all stockholders arranged by voting group as of the 15th day of March, 2007:

NAME & ADDRESS & SHARES

Peter C. Formica	
3200 Springdale Boulevard, Suite 1019	
Palm Springs, Florida 33461	10,000 shares