

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063264

Entity Name: GEORGIA GROUP, INC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

35304 KRAMER ST
WEBSTER, FL 33597 US

New Principal Place of Business:

18381 NE 4TH COURT
MIAMI, FL 33169 US

Current Mailing Address:

P O BOX 1954
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 20-1001542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELASHVILI, GOCHA P
35304 KRAMER ST
WEBSTER, FL 33597 US

Name and Address of New Registered Agent:

GELASHVILI, GOCHA P
1800 S OCEAN DR
2405
HALLANDALE, FL 33009 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:

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELASHVILI, GOCHA
Address: 35304 KRAMER ST
City-St-Zip: WEBSTER, FL 33597 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GELASHVILI, GOCHA
Address: 1800 S OCEAN DR APT#2405
City-St-Zip: HALLANDALE, FL 33009 US

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: GELASHVILI GOCHA

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date