

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065662

Entity Name: HICKS GROUP INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4103 11TH STREET COURT WEST
SUITE 204
PALMETTO, FL 34221

New Principal Place of Business:

4103 11TH ST CT W
SUITE 204
PALMETTO, FL 34221

Current Mailing Address:

4103 11TH STREET COURT WEST
SUITE 204
PALMETTO, FL 34221

New Mailing Address:

4103 11TH ST CT W
SUITE 204
PALMETTO, FL 34221

FEI Number: 20-0863801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, WILLIAM H
4103 11TH STREET COURT WEST
SUITE 204
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

HICKS, WILLIAM H
4103 11TH ST CT W
SUITE 204
PALMETTO, FL 34221 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: WILLIAM H HICKS

05/01/2007

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: P () Delete
Name: HICKS, WILLIAM H
Address: 4103 11TH STREET COURT WEST SUITE 204
City-St-Zip: PALMETTO, FL 34221

Title: S () Delete
Name: CIELESZ, PAMELA A
Address: 4103 11TH STREET COURT WEST SUITE 204
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKS, WILLIAM H
Address: 4103 11TH ST CT W, SUITE 204
City-St-Zip: PALMETTO, FL 34221

Title: S (X) Change () Addition
Name: CIELESZ, PAMELA A
Address: P O BOX 25264
City-St-Zip: SARASOTA, FL 34277

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: WILLIAM H HICKS

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date