2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2007 8:00 am Secretary of State 03-02-2007 90031 001 ***476.25 **DOCUMENT # P04000066454** FEMA GROUP, INC. 14660000 Principal Place of Business Mailing Address 2700 GLADES CIRCLE 2700 GLADES CIRCLE SUITE 111 SUITE 111 WESTON, FL 33327 WESTON, FL 33327 CR2E034 (11/05) 01102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1041531 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NATHAN, RANDY J DO NOT WRITE 7805 SW 6TH COURT IN THIS SPACE PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FERREIRA, EDUARDO A 2019 HARBOR VIEW CIRCLE STREET ADORESS CITY-ST-ZIP WESTON, FL 33327 TITLE FERREIRA, ALBANO NAME STREET ADDRESS 123 NORTHWEST BERKELEY AVENUE CITY-ST-7IP PORT SAINT LUCIE, FL 34986 TITLE FERREIRA, CARLOS STREET ADDRESS 123 NORTHWEST BERKELEY AVENUE DO NOT WRITE PORT SAINT LUCIE, FL 34986 CITY-ST-ZIP TITLE IN THIS SPACE FERREIRA, EDGAR NAME STREET ADDRESS 123 NORTHWEST BERKELEY AVENUE CITY-ST-71P PORT ST. LUCIE, FL 34986 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

> NATURE AND TYPED OR PRINTED NAME OF S CER OR DIRECTOR

02-21-07

(766) 223-67-62

FILED