

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071246

Entity Name: THE SYNCHRONOUS GROUP, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

6202 NW 43RD STREET
CORAL SPRINGS, FL 33067

New Principal Place of Business:

8187 KATIE CIRCLE
EDEN PRAIRIE, MN 55347 US

Current Mailing Address:

6202 NW 43RD STREET
CORAL SPRINGS, FL 33067

New Mailing Address:

8187 KATIE CIRCLE
EDEN PRAIRIE, MN 55347 US

FEI Number: 20-1108533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTESICH, VANESSA
6202 NW 43RD STREET
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

MATTESICH, VANESSA
24393 LUCAS WAY
PUNTA GORDA, FL 33955 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTESICH, ERIC A
Address: 6202 NW 43RD STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V () Delete
Name: MATTESICH, VANESSA
Address: 6202 NW 43RD STREET
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTESICH, ERIC A
Address: 8187 KATIE CIRCLE
City-St-Zip: EDEN PRAIRIE, MN 55347 US

Title: V (X) Change () Addition
Name: MATTESICH, VANESSA
Address: 8187 KATIE CIRCLE
City-St-Zip: EDEN PRAIRIE, MN 55347 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: ERIC MATTESICH

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date