

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071625

Entity Name: THE RUPERT GROUP, INC.

FILED  
Apr 28, 2007  
Secretary of State

## Current Principal Place of Business:

5302 SOUTH FLORIDA AVE.  
SUITE 207  
LAKELAND, FL 33813 US

## New Principal Place of Business:

## Current Mailing Address:

5302 SOUTH FLORIDA AVE.  
SUITE 207  
LAKELAND, FL 33813 US

## New Mailing Address:

FEI Number: 20-1138742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUPERT, MARK A  
3661 SAPPHIRE LANE  
MULBERRY, FL 33860 US

## Name and Address of New Registered Agent:

RUPERT, MARK A  
6330 OAK COURT  
LAKELAND, FL 33813 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: MARK A. RUPERT

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR. ( ) Delete  
Name: RUPERT, MARK A PRES  
Address: 3661 SAPPHIRE LANE  
City-St-Zip: MULBERRY, FL 33860 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: RUPERT, MARK A PRES  
Address: 6330 OAK COURT  
City-St-Zip: LAKELAND, FL 33813 US

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: MARK A. RUPERT

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date