2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 21, 2006 08:00 Al Secretary of State

	NEI AIZI		
DOCUMENT # P04000078730 1. Entity Name EPP GROUP, INC.			
Principal Place of Business 8058 NORTH 56TH STREET TAMPA, FL 33617 US	Mailing Address 8058 NORTH 56TH STREET TAMPA, FL 33617 US		
DO NOT WRITE IN THIS SPACE		08172000 4. FEI Nun 27-00	nber

No Chg-P CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PITCHER, JOHN J DO NOT WRITE 12038 RIVERHILLS DRIVE TAMPA, FL 33617 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE PITCHER, JOHN J NAME STREET ADDRESS 12038 RIVERHILLS DRIVE TAMPA, FL 33617 CITY ST-ZIP TITLE NAME ENGELBERGER, ERIC 000000574829 08/21/06~80004~019 150.00 STREET ADDRESS 846 TIMBER POND DRIVE BRANDON, FL 33510 CITY - ST - ZIP TITLE PITCHER, JOHN L JR NAME 414 MISSION HILLS AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TEMPLE TERRACE, FL 33617 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fifing 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 or 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:

SOUN J. PIENE
NATUREAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/17/06

813)988-6113