

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090231

Entity Name: THE PMK GROUP, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

8120 VIA BELLA NOTTE
ORLANDO, FL 32836

New Principal Place of Business:

301 E. PINE ST
150
ORLANDO, FL 32801

Current Mailing Address:

8120 VIA BELLA NOTTE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 83-0398274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUC, PATRICIA M
8120 VIA BELLA NOTTE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

KUC RUPP, PATRICIA M
8120 VIA BELLA NOTTE
ORLANDO, FL 32836 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: PATRICIA M. KUC RUPP

05/01/2008

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: PD () Delete
Name: KUC, PATRICIA M
Address: 8120 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KUC RUPP, PATRICIA M
Address: 8120 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

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: PATRICIA M. KUC RUPP

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date