2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P04000090686** AXIS GROUP SOUTHEAST, INC. Principal Place of Business Mailing Address 2625 MCCORMICK DRIVE 2625 MCCORMICK DRIVE SUITE 104 SUITE 104 CLEARWATER, FL 33759 CLEARWATER, FL 33759 No Chg-P 04162008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1232725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EDWARDS, THOMAS J DO NOT WRITE 2625 MCCORMICK DRIVE **SUITE 104** IN THIS SPACE CLEARWATER, FL 33759 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) FILE NOW!!! FEE !S \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PRES** TITLE NAME EDWARDS, THOMAS J STREET ADDRESS 418 SILVER MOSS LANE CITY-ST-ZIP TARPON SPRINGS, FL 34688 TITLE PUGHE, THOMAS J STREET ADDRESS **3941 NE 31ST AVENUE** CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE EDWARDS, SHAWNA L NAME STREET ADDRESS 418 SILVER MOSS LANE

IN THIS SPACE

DO NOT WRITE

12. I hereby certify that the information supplied with this filling 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 if 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 appowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

TARPON SPRINGS, FL 34688