

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099099

Entity Name: SUCCESS GROUP, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

240 N WASHINGTON BLVD STE 314
SARASOTA, FL 34236

New Principal Place of Business:

8437 TUTTLE AVENUE
222
SARASOTA, FL 34243

Current Mailing Address:

240 N WASHINGTON BLVD STE 314
SARASOTA, FL 34236

New Mailing Address:

P.O. BOX 47
BRADENTON, FL 34206

FEI Number: 43-2083500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, KENNETH L
240 N WASHINGTON BLVD STE 314
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

THOMPSON, KENNETH L
8437 TUTTLE AVENUE
222
SARASOTA, FL 34243 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: KENNETH THOMPSON

07/13/2006

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: P () Delete
Name: THOMPSON, KENNETH L
Address: 240 N WASHINGTON BLVD STE 314
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, KENNETH L
Address: 8437 TUTTLE AVENUE, STE 222
City-St-Zip: SARASOTA, FL 34243

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: KENNETH THOMPSON

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date