

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114032

Entity Name: VAN DUZEN GROUP INC.

FILED
Mar 31, 2007
Secretary of State

Current Principal Place of Business:

1841 SWEETWATER WEST CIR
APOPKA, FL 32712

New Principal Place of Business:

447 STANTON PL
LONGWOOD, FL 32779

Current Mailing Address:

1841 SWEETWATER WEST CIR
APOPKA, FL 32712

New Mailing Address:

447 STANTON PL
LONGWOOD, FL 32779

FEI Number: 20-1452065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, MARK E
1841 SWEETWATER WEST CIR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

HILL, MARK E
447 STANTON PL
LONGWOOD, FL 32779 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:

03/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, MARK
Address: 1841 SWEETWATER WEST CIR
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: HILL, MARK
Address: 1841 SWEETWATER WEST CIR
City-St-Zip: APOPKA, FL 32712 US

Title: S () Delete
Name: HILL, MARK
Address: 1841 SWEETWATER WEST CIR
City-St-Zip: APOPKA, FL 32712

Title: T () Delete
Name: HILL, MARK
Address: 1841 SWEETWATER WEST CIR
City-St-Zip: APOPKA, FL 32712

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HILL, MARK
Address: 447 STANTON PL
City-St-Zip: LONGWOOD, FL 32779

Title: PRES (X) Change () Addition
Name: HILL, MARK
Address: 447 STANTON PL
City-St-Zip: LONGWOOD, FL 32779

Title: PRES (X) Change () Addition
Name: HILL, MARK
Address: 447 STANTON PL
City-St-Zip: LONGWOOD, FL 32779

Title: PRES (X) Change () Addition
Name: HILL, MARK
Address: 447 STANTON PL
City-St-Zip: LONGWOOD, FL 32779

Title: PRES () Change (X) Addition
Name: HILL, MARK
Address: 447 STANTON PL
City-St-Zip: LONGWOOD, FL 32779

Title: PRES () Change (X) Addition
Name: HILL, MARK
Address: 447 STANTON PL
City-St-Zip: LONGWOOD, FL 32779

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: MARK HILL

PRES

03/31/2007

Electronic Signature of Signing Officer or Director

Date