2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123341

Entity Name: THE ESTO GROUP, INC.

FILED Feb 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3008 WEST JULIA STREET TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

P. O. BOX 26692 3008 WEST JULIA STREET TAMPA, FL 33623 TAMPA, FL 33629

FEI Number: 20-1522079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESOP, MARKUS K 3008 W. JULIA STREET TAMPA, FL 33629 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ESOP, MARKUS K
 Name:
 ESOP, MARKUS K

 Address:
 3008 WEST JOLIA ST
 Address:
 3008 WEST JULIA ST

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33629

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: MARKUS ESOP P 02/20/2008