2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2007 08:00 A Secretary of State **DOCUMENT # P04000125737** 1. Entity Name RYDAN GROUP INC. Principal Place of Business Mailing Address 429 RIDGE RD 429 RIDGE RD CASSELBERRY, FL 32730 US CASSELBERRY, FL 32730 US 04192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1833474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUBER, JAMES D DO NOT WRITE **429 RIDGE ROAD** FERN PARK, FL 32730 IN THIS SPACE 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) UQOQOQ7**3**Q17 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE HUBER, JAMES D NAME 429 RIDGE RD STREET ADDRESS CITY-ST-ZIP FERN PARK, FL 32730 U00000730172 05/08/07-80069-003 75.00 THLE HUBER, JAMES C NAME STREET ADDRESS 429 RIDGE RD CITY-ST-ZIP FERN PARK, FL 32730 TTILE HUBER, PETER H NAME 429 RIDGE RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FERN PARK, FL 32730 IN THIS SPACE SECR TITLE HUBER, SUSAN P NAME 429 RIDGE RD STREET ADDRESS FERN PARK, FL 32730 CITY-ST-ZIP ITILE NAME 0000000730172 05/08/07~80069-004 75.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 I am an officer or director of the corporation or the receiver or trustee empowered to the cute 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 SIGNATURE:

FILED