

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126918

FILED
Jul 20, 2007
Secretary of State

Entity Name: FIRST FEDERAL GROUP OF COMPANIES, INC.

Current Principal Place of Business:

13190 56 CT STE 405
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

13190 56 CT STE 405
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 20-4266369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IBRAHIM, GUS
701 MIRROR LAKE DRIVE
#205
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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

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: IBRAHIM, GUS
Address: 701 MIRROR LAKE #305
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: DIR () Delete
Name: HSIN, CHARLES
Address: 99 CAMPBELL AVENUE
City-St-Zip: WILLISTON PARK, NY 11596 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUS IBRAHIM

P

07/20/2007

Electronic Signature of Signing Officer or Director

_____ Date