

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161986

Entity Name: GROUP IV CECIL, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

5605 FLORIDA MINING BLVD., SOUTH
SUITE 11, BUILDING 100
JACKSONVILLE, FL 32257

Current Mailing Address:

5605 FLORIDA MINING BLVD., SOUTH
SUITE 11, BUILDING 100
JACKSONVILLE, FL 32257

New Principal Place of Business:

5605 FLORIDA MINING BLVD., S
BLDG 100, SUITE 11,
JACKSONVILLE, FL 32257

New Mailing Address:

5605 FLORIDA MINING BLVD., S
BLDG 100, SUITE 11,
JACKSONVILLE, FL 32257

FEI Number: 20-2090467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD & BOATRIGHT, P.A.
6101 GAZEBO PARK PLACE NORTH
SUITE 103
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SPINNER, WILLIAM T
5605 FLORIDA MINING BLVD. S
BLDG 100, SUITE 11
JACKSONVILLE, FL 32257 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: WILLIAM T. SPINNER

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LANGSENKAMP, KURT
Address: 5605 FLORIDA MINING BLVD., SOUTH STE 11
City-St-Zip: JACKSONVILLE, FL 32257

Title: DT () Delete
Name: WALTERS, ROBERT
Address: 5605 FLORIDA MINING BLVD., SOUTH STE 11
City-St-Zip: JACKSONVILLE, FL 32257

Title: VSD () Delete
Name: SPINNER, WILLIAM
Address: 5605 FLORIDA MINING BLVD., SOUTH STE 11
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LANGSENKAMP, KURT
Address: 5605 FLORIDA MINING BLVD., S 11
City-St-Zip: JACKSONVILLE, FL 32257

Title: DT (X) Change () Addition
Name: GROUP W, LLC,
Address: 5605 FLORIDA MINING BLVD., S 11
City-St-Zip: JACKSONVILLE, FL 32257

Title: VSD (X) Change () Addition
Name: SPINNER, WILLIAM
Address: 5605 FLORIDA MINING BLVD., S 11
City-St-Zip: JACKSONVILLE, FL 32257

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: WILLIAM T. SPINNER

D

01/24/2007

Electronic Signature of Signing Officer or Director

Date