

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168097

Entity Name: F.E.C. GROUP, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

7441 WAYNE AVENUE
SUITE 14-A
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7441 WAYNE AVENUE
SUITE 14-A
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-2020197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEJO, ANDRES ESQ.
6187 NW 167TH STREET
SUITE H-36
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CALDERON, FRANCISCO E
7441 WAYNE AVENUE
SUITE 14-A
MIAMI BEACH, FL 33141 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: FRANCISCO E. CALDERON 04/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CALDERON, FRANCISCO E
Address: 7441 WAYNE AVENUE, SUITE 14-A
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCP () Delete
Name: PARGA, MONICA
Address: 7441 WAYNE AVENUE, SUITE 14-A
City-St-Zip: MIAMI BAECH, FL 33141

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: FRANCISCO E. CALDERON PSD 04/28/2007

Electronic Signature of Signing Officer or Director Date