

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172506

Entity Name: GROUP EXECUTIVE MANAGEMENT CO., INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

3653 CAGNEY DRIVE SUITE 203
TALLAHASSEE, FL 32309

New Principal Place of Business:

3050 ST. ANDREWS WAY
TALLAHASSEE, FL 32312

Current Mailing Address:

3653 CAGNEY DRIVE SUITE 203
TALLAHASSEE, FL 32309

New Mailing Address:

515 NORTH BROAD ST
THOMASVILLE, GA 31792

FEI Number: 20-2199757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, R BRUCE
262 HIAMONEE DR
TALLAHASSEE, FL 32312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEWIS, ZACHARY S PRES
Address: 3653 CAGNEY DRIVE SUITE 203
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEWIS, ZACHARY S PRES
Address: 515 NORTH BROAD STREET
City-St-Zip: THOAMSVILLE, GA 31792

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: ZACHARY S. LEWIS

PRES

03/23/2006

Electronic Signature of Signing Officer or Director

Date