

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018908

FILED
May 05, 2008
Secretary of State

Entity Name: FONTE MANUFACTURING GROUP, INC.

Current Principal Place of Business:

3301 NW 22ND TERRACE
SUITE 500
POMPANO BEACH, FL 33069 US

Current Mailing Address:

3301 NW 22ND TERRACE
SUITE 500
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1809 S. POWERLINE ROAD
SUITE C105
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1809 S. POWERLINE ROAD
SUITE C105
DEERFIELD BEACH, FL 33442 US

FEI Number: 14-1922151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTE, BETZAIDA
3301 NW 22ND TERRACE
SUITE 500
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FONTE, BETZAIDA
1809 S. POWERLINE ROAD
SUITE C105
DEERFIELD BEACH, FL 33442 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:

05/05/2008

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: FONTE, RICHARD
Address: 3301 NW 22 TERRACE, SUITE 500
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP () Delete
Name: FONTE, BETZAIDA
Address: 3301 NW 22 TERRACE, SUITE 500
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: SEC () Delete
Name: FONTE, BETZAIDA
Address: 3301 NW 22 TERRACE, SUITE 500
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONTE, RICHARD
Address: 1809 S. POWERLINE ROAD-SUITE C105
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP (X) Change () Addition
Name: FONTE, BETZAIDA
Address: 1809 S. POWERLINE ROAD-SUITE C105
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SEC (X) Change () Addition
Name: FONTE, BETZAIDA
Address: 1809 S. POWERLINE ROAD-SUITE C105
City-St-Zip: DEERFIELD BEACH, FL 33442

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: BETZAIDA FONTE

VP

05/05/2008

Electronic Signature of Signing Officer or Director

Date