

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021608

Entity Name: THE CURTIS GROUP, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

7520 RED ROAD
SUITE M
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7520 RED ROAD STE M
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-2346638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE STE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE
SUITE 125
CORAL GABLES, FL 33146 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:

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CURTIS, ROBERT R
Address: 7520 RED ROAD STE M
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT R. CURTIS

DPS

01/30/2007

Electronic Signature of Signing Officer or Director

Date