

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024054

Entity Name: LIST GROUP, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

2101 WEST PLATT STREET
SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

2101 WEST PLATT STREET
SUITE 200
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-2333446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
KOEHLER & COMPANY PA
502 N ARMENIA AVENUE
TAMPA, FL 33609 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: P () Delete
Name: GULUZIAN, ARAM
Address: 2101 W PLATT STREET #200
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: LUM, JOHN
Address: 2101 W PLATT STREET #200
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: FREEL, KEVIN D D
Address: 2101 W. PLATT ST. # 200
City-St-Zip: TAMPA, FL 33606

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: KEVIN D. FREEL

D

04/04/2006

Electronic Signature of Signing Officer or Director

Date