2007 FOR PROFIT CORPORATION

Apr 30, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P05000024054 1. Entity Name LIST GROUP, INC. Mailing Address Principal Place of Business 2101 WEST PLATT STREET 2101 WEST PLATT STREET SUITE 200 SUITE 200 TAMPA, FL 33606 TAMPA, FL 33606 04132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2333446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent KOEHLER, KEITH W DO NOT WRITE **KOEHLER & COMPANY PA** 502 N ARMENIA AVENUE IN THIS SPACE TAMPA, FL 33609 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE GULUZIAN, ARAM NAME STREET ADDRESS 2101 W PLATT STREET #200 CITY+ST-7IP TAMPA, FL 33606 VΡ TITLE U00000748864 NAME LUM, JOHN 05/17/07-80085-007 150.00 STREET ADDRESS 2101 W PLATT STREET #200 TAMPA, FL 33606 CHY+SI-ZIP TITLE NAME FREEL, KEVIN D.D. 2101 W. PLATT ST. # 200 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33606 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eportlys true and occurate and that my 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 secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED O INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED