

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092042

**FILED**  
**May 09, 2006**  
**Secretary of State**

**Entity Name:** GROUP VII REAL ESTATE & DEVELOPMENT, INC.

**Current Principal Place of Business:**

308 WILLIAMS AVE.  
PORT ST. JOE, FL 32456

**New Principal Place of Business:**

123 LAKE FRONT DR.  
DESTIN, FL 32550

**Current Mailing Address:**

308 WILLIAMS AVE.  
PORT ST. JOE, FL 32456

**New Mailing Address:**

123 LAKE FRONT DR.  
DESTIN, FL 32550

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CALDWELL, JACK W  
308 WILLIAMS AVE.  
PORT ST. JOE, FL 32456    US

**Name and Address of New Registered Agent:**

CALDWELL, JACK W  
123 LAKE FRONT DR.  
DESTIN, FL 32550    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: \_\_\_\_\_ 05/09/2006  
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:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      PD                      ( ) Change (X) Addition  
Name:                      CALDWELL, JACK W PD  
Address:                      123 LAKE FRONT DR.  
City-St-Zip:                      DESTIN, FL 32550

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: JACK W. CALDWELL                      PD                      05/09/2006  
Electronic Signature of Signing Officer or Director                      Date