

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095954

FILED
Apr 28, 2008
Secretary of State

Entity Name: TURAN GROUP INCORPORATED

Current Principal Place of Business:

4333 SILVER STAR RD. #170
ORLANDO, FL 32808

New Principal Place of Business:

4333 SILVER STAR RD.
STE #170
ORLANDO, FL 32808

Current Mailing Address:

4333 SILVER STAR RD. #170
ORLANDO, FL 32808

New Mailing Address:

4333 SILVER STAR RD.
STE#170
ORLANDO, FL 32808

FEI Number: 20-4632019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULER, MUSTAFA T
4333 SILVER STAR RD. #170
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

GULER, MUSTAFA T
4333 SILVER STAR RD.
STE #170
ORLANDO, FL 32808 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GULER, MUSTAFA T
Address: 4333 SILVER STAR RD. #170
City-St-Zip: ORLANDO, FL 32808

Title: VD () Delete
Name: GULER, SABINA
Address: 4333 SILVER STAR RD. #170
City-St-Zip: ORLANDO, FL 32808

Title: T () Delete
Name: GULER, MUJDAT
Address: 4333 SILVER STAR RD. #170
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MUSTAFA T GULER

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date