

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106013

Entity Name: S5 GROUP INC

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

9900 W SAMPLE RD  
SUITE 300  
POMPANO BEACH, FL 33065

## Current Mailing Address:

9900 W SAMPLE RD  
SUITE 300  
POMPANO BEACH, FL 33065

## New Principal Place of Business:

9900 W SAMPLE RD  
SUITE 300  
CORAL SPRINGS, FL 33065

## New Mailing Address:

1440 CORAL RIDGE DR  
#405  
CORAL SPRINGS, FL 33071

FEI Number: 20-3229744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGAL & UTRERA P.A.  
1840 CORAL WAY, 4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SPIEGAL & UTRERA P.A.  
1840 CORAL WAY  
4TH FLOOR  
MIAMI, FL 33145 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: FERGUSON, THOMAS J V  
Address: 4350 W SUNRISE BLVD  
City-St-Zip: PLANTATION, FL 33313

Title: VSD ( ) Delete  
Name: ALLEN, KATHRYN M  
Address: 4350 W SUNRISE BLVD  
City-St-Zip: PLANTATION, FL 33313

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: FERGUSON, THOMAS J V  
Address: 9900 W. SAMPLE RD., STE. 300  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSD (X) Change ( ) Addition  
Name: ALLEN, KATHRYN M  
Address: 9900 W. SAMPLE RD., STE. 300  
City-St-Zip: CORAL SPRINGS, FL 33065

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: THOMAS J. J. FERGUSON, V

DPT

04/30/2007

Electronic Signature of Signing Officer or Director

Date