

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114451

FILED
Apr 30, 2007
Secretary of State

Entity Name: EDUCATIONAL GROWTH GROUP, INC.

Current Principal Place of Business:

1490 S. MILITARY TRAIL
STE. 12
WEST PALM BEACH, FL 33415 UD

New Principal Place of Business:

Current Mailing Address:

1490 S. MILITARY TRAIL
STE. 12
WEST PALM BEACH, FL 33415 UD

New Mailing Address:

FEI Number: 20-0331318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, JANET LORD
733 VALLEY FORGE RD
WEST PALM BEACH, FL 33405 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: CEO () Delete
Name: HURLEY, TIM
Address: 733 VALLEY FORGE RD.
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: V () Delete
Name: HURLEY, JANET LORD
Address: 733 VALLEY FORGE RD.
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANET LORD HURLEY

V

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date