

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000132533

Entity Name: LONGBOW GROUP, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

879 HAWKSHILL ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

879 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

879 HAWKSHILL ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

879 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32937

FEI Number: 20-3551298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHER, PHILLIP
879 HAWKSHILL ISLAND DRIVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

ARCHER, PHILLIP
879 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32937 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:

04/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARCHER, PHILLIP
Address: 879 HAWKSHILL ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DS () Delete
Name: ARCHER, BECKY
Address: 879 HAWKSHILL ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARCHER, PHILLIP
Address: 879 HAWKSBILL ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DS (X) Change () Addition
Name: ARCHER, BECKY
Address: 879 HAWKSBILL ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: PHILLIP ARCHER

DP

04/24/2007

Electronic Signature of Signing Officer or Director

Date