

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000141522

Entity Name: THE EUGENIA GROUP, INC.

FILED
Mar 10, 2007
Secretary of State

Current Principal Place of Business:

414/415 STARPOINTE BUSINESS PARK
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

380 BUSINESS PARK CIRCLE
SUITE 414-415
ST. AUGUSTINE, FL 32092

Current Mailing Address:

PO BOX 354888
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 20-4089793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERRICO, MICHAEL A
1870 W COBBLESTONE LANE
ST. AUGUSTINE, FL 32092 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DERRICO, MICHAEL A
Address: 1870 W COBBLESTONE LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL DERRICO

P

03/10/2007

Electronic Signature of Signing Officer or Director

Date