

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000141522

Entity Name: THE EUGENIA GROUP, INC.

**FILED**  
**Jul 03, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

280 BUSINESS PARK CIRCLE  
SUITE 415  
ST. AUGUSTINE, FL 32095

**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:**

DERRICO, KATRINA E  
1870 W COBBLESTONE LANE  
ST. AUGUSTINE, FL 32092 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: KATRINA E RIEF-D'ERRICO

07/03/2007

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: 0 (X) Change ( ) Addition  
Name: DERRICO, KATRINA E  
Address: 1870 W COBBLESTONE LANE  
City-St-Zip: ST. AUGUSTINE, FL 32092

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: KATRINA E RIEF-D'ERRICO

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07/03/2007

Electronic Signature of Signing Officer or Director

Date