

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151105

FILED
Apr 10, 2007
Secretary of State

Entity Name: PAIGE GROUP CORP.

Current Principal Place of Business:

540 SOUTHEAST 6TH STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

540 SOUTHEAST 6TH STREET
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

540 SOUTHEAST 6TH STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

540 SOUTHEAST 6TH STREET
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-3793961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUSSONICOLOS, PETER
540 SOUTHEAST 6TH STREET
FORT LAUDERDALE, FL 33301 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: P () Delete
Name: DEPAOLA, GIOVANNI M
Address: 540 SOUTHEAST 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, XIOEV S
Address: 17145 N BAY RD #4313
City-St-Zip: SUNNY ISLES, FL 33160 US

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: XIOEV S. RODRIGUEZ

P

04/10/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date