2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # P05000155671** THE AUCOIN GROUP, INC. Principal Place of Business Mailing Address 22528 MAGNOLIA TRACE BLVD. 22528 MAGNOLIA TRACE BLVD. LUTZ, FL 33549 LUTZ, FL 33549 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3154201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AUCOIN, LAWRENCE T DO NOT WRITE 22528 MAGNOLIA TRACE BLVD. LUTZ, FL 33549 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE AUCOIN, LAWRENCE T NAME STREET ADDRESS 22528 MAGNOLIA TRACE BLVD. CITY-ST-ZIP LUTZ, FL 33549 VP TITLE AUCOIN, SANDRA J STREET ADDRESS 22528 MAGNOLIA TRACE BLVD. CITY-ST-ZIP LUTZ, FL 33549 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

4/15/08 (8/3) 376-0654 LAWRENCE T AUCOIN SIGNATURE:

with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if