

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157166

Entity Name: THE PARROTT GROUP, INC.

FILED  
Mar 07, 2007  
Secretary of State

## Current Principal Place of Business:

435 DOUGLAS AVENUE  
2705  
ALTAMONTE SPRINGS, FL 32714 US

## New Principal Place of Business:

## Current Mailing Address:

435 DOUGLAS AVENUE  
2705  
ALTAMONTE SPRINGS, FL 32714 US

## New Mailing Address:

FEI Number: 20-3858939      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARROTT, JOHN T  
435 DOUGLAS AVENUE  
SUITE 2705  
ALTAMONTE SPRINGS, FL 32714 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: PARROTT, JOHN T  
Address: 13900 FOX GLOVE STREET  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP ( ) Delete  
Name: PARROTT, NATHAN D  
Address: 2951 MAJESTIC ISLE DRIVE  
City-St-Zip: CLERMONT, FL 34711 US

Title: D ( ) Delete  
Name: COVERT, TERRY W  
Address: 4030 COOL WATER CT  
City-St-Zip: WINTER PARK, FL 32792

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: PARROTT, JACK L  
Address: 13649 FOX GLOVE ST  
City-St-Zip: WINTER GARDEN, FL 34787 US

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: JACK PARROTT

D

03/07/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date