2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163120

Entity Name: THE AVERY GROUP, INC.

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5130 CENTRAL SARASOTA PKWY 202 5130 CENTRAL SARASOTA PKWY SARASOTA, FL 34238 US

#208

SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

5130 CENTRAL SARASOTA PKWY 202 5130 CENTRAL SARASOTA PKWY SARASOTA, FL 34238 US

#208

SARASOTA, FL 34238 US

FEI Number: 20-4070084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBS, STEPHEN C 5130 CENTRAL SARASOTA PKWY 202

SARASOTA, FL 34238

JACOBS, STEPHEN C 5130 CENTRAL SARASOTA PKWY #208 SARASOTA, FL 34238 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: STEPHEN C. JACOBS 04/12/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

JACOBS, STEPHEN C JACOBS, STEPHEN C Name: Name:

5130 CENTRAL SARASOTA PKWY 202 Address: 5130 CENTRAL SARASOTA PKWY #208 Address:

City-St-Zip: SARASOTA, FL 34238 US City-St-Zip: SARASOTA, FL 34238 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: STEPHEN C. JACOBS **PRES** 04/12/2007