

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164799

FILED
Apr 18, 2008
Secretary of State

Entity Name: THE CARNOUSTIE GROUP, INC

Current Principal Place of Business:

100 SOUTH EOLA DRIVE #PH219
ORLANDO, FL 32801 US

New Principal Place of Business:

11 RIVER PLACE CROSSING
HILTON HEAD ISLAND, SC 29938 US

Current Mailing Address:

100 SOUTH EOLA DRIVE #PH219
ORLANDO, FL 32801 US

New Mailing Address:

P.O. BOX 7928
HILTON HEAD ISLAND, SC 29938 US

FEI Number: 20-3980250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, BRETT D
100 SOUTH EOLA DRIVE #PH219
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CAMPBELL, BRETT D
100 SOUTH EOLA DRIVE PH215
ORLANDO, FL 32801 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: BRETT CAMPBELL

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, BRETT D
Address: 100 SOUTH EOLA DRIVE #PH219
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, BRETT D
Address: P.O. BOX 7928
City-St-Zip: HILTON HEAD ISLAND, FL 29938 US

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: BRETT CAMPBELL

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date