

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014415

FILED
Apr 18, 2007
Secretary of State

Entity Name: FAWKES GROUP INC

Current Principal Place of Business:

PO BOX 470262
ORANGE CITY, FL 32774 US

New Principal Place of Business:

2910 KERRY FOREST PARKWAY D-4-296
TALLAHASSEE, FL 32309 US

Current Mailing Address:

PO BOX 470262
ORANGE CITY, FL 32774 US

New Mailing Address:

FEI Number: 20-4107484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS, PAMELA Y
145 MILLERROAD
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

JACOBS, PAMELA Y
2910 KERRY FOREST PKWY D4-296
TALLAHASSEE, FL 32309 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: PAMELA Y JACOBS

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBS, PAMELA Y
Address: PO BOX 470262
City-St-Zip: ORANGE CITY, FL 32774 US

Title: S/T () Delete
Name: TALLEY, HERBERT W JR
Address: PO BOX 470262
City-St-Zip: ORANGE CITY, FL 32774 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: HANSON, KATHLEEN E
Address: 6210 QUINCY
City-St-Zip: RACINE, WI 32774 US

Title: VP () Change (X) Addition
Name: TALLEY, ADAM J
Address: 712B POINT CT
City-St-Zip: TALLAHASSEE, FL 32308 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: PAMELA Y JACOBS

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date