

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023468

Entity Name: ARMAC GROUP INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

7825 N DALE MABRY HIGHWAY
STE. 104
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7825 N DALE MABRY HIGHWAY
STE. 104
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-4343026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKITCHEN, KAREN
1504 WARMAN COURT
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

POMERANTZ, LAWRENCE
1504 WARMAN COURT
TAMPA, FL 33613 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: LAWRENCE POMERANTZ

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKITCHEN, KAREN
Address: 1504 WARMAN CT
City-St-Zip: TAMPA, FL 33613

Title: T () Delete
Name: POMERANTZ, LAWRENCE
Address: 1504 WARMAN CT
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: MCKITCHEN, KAREN
Address: 1504 WARMAN CT
City-St-Zip: TAMPA, FL 33613

Title: PRES (X) Change () Addition
Name: POMERANTZ, LAWRENCE
Address: 1504 WARMAN CT
City-St-Zip: TAMPA, FL 33613

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: LAWRENCE POMERANTZ

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date