

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024212

Entity Name: THE COLLAZO GROUP, CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

13902 N. DALE MABRY HWY.
SUITE 252
TAMPA, FL 33618

New Principal Place of Business:

1208 E KENNEDY BLVD
TAMPA, FL 33602

Current Mailing Address:

P.O. BOX 2657
BRANDON, FL 33509

New Mailing Address:

FEI Number: 20-4336454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, EDGARDO A
13902 N. DALE MABRY
SUITE 252
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

COLLAZO, EDGARDO A
1208 E KENNEDY BLVD
TAMPA, FL 33602 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLAZO, EDGARDO A
Address: P.O. BOX 2657
City-St-Zip: BRANDON, FL 33509

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PAGAN, HELVIA L
Address: P.O. BOX 2657
City-St-Zip: BRANDON, FL 33509

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: EDGARDO A COLLAZO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date