2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024212

Entity Name: THE COLLAZO GROUP, CORP.

FILED Mar 02, 2010 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

1208 E KENNEDY BLVD TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

P.O. BOX 2657 BRANDON, FL 33509

FEI Number: 20-4336454 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:

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

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

Title: VPD

 Name:
 PAGAN, HELVIA L

 Address:
 P.O. BOX 2657

 City-St-Zip:
 BRANDON, FL 33509

Title: TRS

 Name:
 PAGAN, GUILLERMO

 Address:
 P.O. BOX 2657

 City-St-Zip:
 BRANDON, FL 33509

Title: SEC

 Name:
 COLLAZO, EDGARDO A

 Address:
 P.O. BOX 2657

 City-St-Zip:
 BRANDON, FL 33509

I hereby 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 all other like empowered.

SIGNATURE: EDGARDO A COLLAZO PD 03/02/2010