

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034056

Entity Name: THE CORDELL GROUP, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

2014 DUNE VISTA COURT
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1179 ATLANTIC BOULEVARD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

2014 DUNE VISTA COURT
ATLANTIC BEACH, FL 32233

New Mailing Address:

2014 DUNA VISTA COURT
ATLANTIC BEACH, FL 32233

FEI Number: 20-4692581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRITT, ARNOLD D JR
707 PENINSULAR PLACE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

BUTLER, CORDELL J
2014 DUNA VISTA COURT
ATLANTIC BEACH, FL 32233 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: CORDELL J. BUTLER

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUTLER, CORDELL J
Address: 2014 DUNE VISTA COURT
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUTLER, CORDELL J
Address: 2014 DUNA VISTA COURT
City-St-Zip: ATLANTIC BEACH, FL 32233

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: CORDELL J. BUTLER

PRES

01/22/2007

Electronic Signature of Signing Officer or Director

Date