2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041963

Entity Name: EVO BUSINESS GROUP, INC.

FILED Feb 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8727 GREY OAKS AVENUE SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

8727 GREY OAKS AVENUE 5962 MADRANO DRIVE SARASOTA, FL 34238 SARASOTA, FL 34232 US

FEI Number: 20-4549438 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:

SAXTON, STEVEN
8727 GREY OAKS AVENUE
SARASOTA, FL 34238 US
SAXTON, STEVEN
5962 MADRANO DRIVE
SARASOTA, FL 34232 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: STEVEN SAXTON 02/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 SAXTON, STEVEN
 Name:
 SAXTON, STEVEN

 Address:
 8727 GREY OAKS AVENUE
 Address:
 5962 MADRANO DRIVE

8727 GREY OAKS AVENUE Address: 5962 MADRANO DRIVE SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34232 US

Title: D () Delete Title: D (X) Change () Addition

Name:SAXTON, LAURENName:SAXTON, LAURENAddress:8727 GREY OAKS AVENUEAddress:5962 MADRANO DRIVECity-St-Zip:SARASOTA, FL 34238City-St-Zip:SARASOTA, FL 34232 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: STEVEN SAXTON D 02/23/2007