

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041963

FILED
Apr 21, 2008
Secretary of State

Entity Name: EVO BUSINESS GROUP, INC.

Current Principal Place of Business:

8727 GREY OAKS AVENUE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

5962 MADRANO DRIVE
SARASOTA, FL 34232 US

New Mailing Address:

8499 SOUTH TAMIAMI TRAIL, #213
SARASOTA, FL 34238 US

FEI Number: 20-4549438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXTON, STEVEN
5962 MADRANO DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SAXTON, STEVEN
8499 SOUTH TAMIAMI TRAIL, #213
SARASOTA, FL 34238 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

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAXTON, STEVEN
Address: 5962 MADRANO DRIVE
City-St-Zip: SARASOTA, FL 34232 US

Title: D () Delete
Name: SAXTON, LAUREN
Address: 5962 MADRANO DRIVE
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAXTON, STEVEN
Address: 171 WILLOW BEND WAY
City-St-Zip: OSPREY, FL 34229 US

Title: D (X) Change () Addition
Name: SAXTON, LAUREN
Address: 171 WILLOW BEND WAY
City-St-Zip: OSPREY, FL 34229 US

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: LAUREN SAXTON

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date