

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046300

Entity Name: MARS GROUP, INC

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

975 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

13960 NW 60TH AVE
MIAMI LAKES, FL 33014

Current Mailing Address:

975 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

13960 NW 60TH AVE
MIAMI LAKES, FL 33014

FEI Number: 20-4603594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINN, DOROTHY
975 SHOTGUN ROAD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

MCGINN, DOROTHY
13960 NW 60TH AVE
MIAMI LAKES, FL 33014 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:

07/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCGINN, SEAN
Address: 975 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: DVP () Delete
Name: MCGINN, DOROTHY
Address: 975 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCGINN, SEAN
Address: 13960 NW 60TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: DVP (X) Change () Addition
Name: MCGINN, DOROTHY
Address: 13960 NW 60TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

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: DOROTHY MCGINN

VP

07/25/2007

Electronic Signature of Signing Officer or Director

Date