2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047105

Entity Name: THE NORTH END GROUP INC

FILED Mar 30, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| 900 CHARLIE DENHAM DRIVE | 1110 HW 29 SOUTH |
| MOLINO, FL 32577 US | CANTONMENT. FL 32533 US |

MOLINO, FL 32577 US CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

3121 SOUTH PINE BARREN RD 900 CHARLIE DENHAM DRIVE MOLINO, FL 32577 MC DAVID, FL 32568

FEI Number: 20-4623270 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:

ROMINE, SUSAN 3121 S PÎNE BARREN RD MCDAVID, FL 32568

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:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition CUSHING, WANDA COLEMAN, MARGIE Name: Name: P O BOX 252 2990 POLK RD Address: Address:

City-St-Zip: MOLINO, FL 32577 US City-St-Zip: CENTURY, FL 32535 US

Title: VΡ Title: VΡ () Delete (X) Change () Addition Name: COLEMAN, MARGIE Name: CUSHING, WANDA

2990 POLK RD P O BOX 252 Address: Address: CENTURY, FL 32535 US MOLINO, FL 32577 US City-St-Zip: City-St-Zip:

Title: Title: SEC () Delete () Change () Addition

ROMINE, SUSAN Name: Name: 3121 S PINE BARREN RD Address: Address: City-St-Zip: MCDAVID, FL 32568 US City-St-Zip:

Electronic Signature of Registered Agent

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.

Ρ SIGNATURE: MARGIE COLEMAN 03/30/2007