

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055334

Entity Name: EXXON GROUP, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

6444 LA COSTA DR., #102
BOCA RATON, FL 33433

New Principal Place of Business:

3850 GALT OCEAN DRIVE
211
FORT LAUDERDALE, FL 33308

Current Mailing Address:

6444 LA COSTA DR., #102
BOCA RATON, FL 33433

New Mailing Address:

3850 GALT OCEAN DRIVE
211
FORT LAUDERDALE, FL 33308

FEI Number: 74-3174469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMQVIST, PER
6444 LA COSTA DR., #102
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ALMQVIST, PER
3850 GALT OCEAN DRIVE
211
FORT LAUDERDALE, FL 33308 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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALMQVIST, PER
Address: 6444 LA COSTA DR., #102
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALMQVIST, PER
Address: 3850 GALT OCEAN DRIVE #211
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PER ALMQUIST

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date