

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067101

Entity Name: THE BINARY GROUP INC

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

215 ORCHIS ROAD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

133 WHISPER RIDGE DR
ST AUGUSTINE, FL 32092

Current Mailing Address:

215 ORCHIS ROAD
ST AUGUSTINE, FL 32086

New Mailing Address:

133 WHISPER RIDGE DR
ST AUGUSTINE, FL 32092

FEI Number: 20-4855593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, FELIPE
215 ORCHIS ROAD
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

CASTANEDA, FELIPE
133 WHISPER RIDGE DR
ST AUGUSTINE, FL 32092 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:

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTANEDA, FELIPE
Address: 215 ORCHIS ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP () Delete
Name: CASTANEDA, MARIE D
Address: 215 ORCHIS ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTANEDA, FELIPE
Address: 133 WHISPER RIDGE DR
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP (X) Change () Addition
Name: CASTANEDA, MARIE D
Address: 133 WHISPER RIDGE DR
City-St-Zip: ST AUGUSTINE, FL 32092

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: MARIE D. CASTANEDA

VP

04/04/2007

Electronic Signature of Signing Officer or Director

Date