

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080222

FILED
May 10, 2007
Secretary of State

Entity Name: THE EVERHOLD GROUP CORPORATION

Current Principal Place of Business:

2014 4TH STREET
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2014 4TH STREET
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-5528950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTMER, STEVEN T ESQ.
2014 4TH STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

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: WITTMER, STEVEN T
Address: 2014 4TH STREET
City-St-Zip: SARASOTA, FL 34237

Title: DV () Delete
Name: ROTOLO, JAY
Address: 3614 65TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: DS () Delete
Name: SEACE, BARRY W
Address: 5883 BROWN LANE
City-St-Zip: SARASOTA, FL 34242

Title: DT () Delete
Name: PAYNE, STEVE M
Address: P.O. BOX 39
City-St-Zip: CARBONDALE, IL 62903

Title: D () Delete
Name: WALL, ALEXANDER C
Address: 1299 NORTH TAMiami TRAIL UNIT 821
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN T. WITTMER

DP

05/10/2007

Electronic Signature of Signing Officer or Director

Date