

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118582

FILED
Apr 27, 2007
Secretary of State

Entity Name: NORTH FLORIDA VENTURE GROUP INC.

Current Principal Place of Business:

11039 TRACI LYNN DRIVE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

11039 TRACI LYNN DRIVE
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 22-3943101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DEMPSEY, DAMIEN K
11039 TRACI LYNN DRIVE
JACKSONVILLE, FL 32218 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: DAMIEN DEMPSEY

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DEMPSEY, DAMIEN
Address: 11039 TRACI LYNN DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: SD () Delete
Name: REYNOLDS, MARILYN
Address: 11039 TRACI LYNN DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAMIEN DEMPSEY

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date