

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121309

Entity Name: CHICAGO GROUP, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10003 WINDING LAKE RD
APT 205
SUNRISE, FL 33351

New Principal Place of Business:

2121 SW 176 AV
MIRAMAR, FL 33029

Current Mailing Address:

2121 SW 176 AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-5592577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, EDGAR
10003 WINDING LAKE RD
APT 205
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

VASQUEZ, EDGAR
2121 SW 176 AV
MIRAMAR, FL 33029 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: _____

Electronic Signature of Registered Agent

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VASQUEZ, EDGAR
Address: 10003 WINDING LAKE RD APT 205
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VASQUEZ, EDGAR
Address: 2121 SW 176 AV
City-St-Zip: MIRAMAR, FL 33029

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: EDGAR VASQUEZ

Electronic Signature of Signing Officer or Director

MR

04/29/2008

Date