

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124941

Entity Name: SEAGULL GROUP, INC

FILED
May 12, 2007
Secretary of State

Current Principal Place of Business:

12659 SOUTH DIXIE HWAY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12659 SOUTH DIXIE HWAY
MIAMI, FL 33156

New Mailing Address:

9344 SW 56 ST
MIAMI, FL 33165

FEI Number: 20-0000000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADERO, DIANA
12659 SOUTH DIXIE HWAY.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MADERO, DIANA
9344 SW 56 ST
MIAMI, FL 33165 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: DIANA MADERO

05/12/2007

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: PD () Delete
Name: MADERO, DIANA
Address: 12659 SOUTH DIXIE HWAY.
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: SALAS, JORGE
Address: 12659 SOUTH DIXIE HWAY.
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: MADERO, VICTOR
Address: 12659 SOUTH DIXIE HWAY.
City-St-Zip: MIAMI, FL 33156

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:

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: DIANA MADERO

PRE

05/12/2007

Electronic Signature of Signing Officer or Director

Date