2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130559

Entity Name: GROUP ALL FLORIDA, INC.

FILED Feb 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9022 NW 28 DR APTO 210 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

9022 NW 28 DR APTO 210 CORAL SPRINGS, FL 33065

FEI Number: 20-5703023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YAVICOLI, CLAUDIO

9022 NW 28 DR APTO 210

CORAL SPRINGS, FL 33065

US

TAX HOUSE CORPORATION

1261 E SAMPLE RD

POMPANO BEACH, FL 33064

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: BRENO R GOMES 02/13/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 YAVICOLI, CLAUDIO H
 Name:

 Address:
 9022 NW 28 DR APTO 210
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

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: CLAUDIO H YAVICOLI P 02/13/2007