

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136637

Entity Name: THE FORD GROUP, INC.

FILED  
Jun 18, 2008  
Secretary of State

## Current Principal Place of Business:

1791 NW 45TH STREET  
MIAMI, FL 33142 US

## New Principal Place of Business:

## Current Mailing Address:

1791 NW 45TH STREET  
MIAMI, FL 33142 US

## New Mailing Address:

2980 POINT EAST DRIVE  
D614  
AVENTURA, FL 33160

FEI Number: 20-5819926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHAHEED, AMEENA  
3421 KAPOT TERRACE  
MIRAMAR, FL 33025 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: P ( ) Delete  
Name: FORD, PATRICIA A  
Address: 1791 NW 45TH STREET  
City-St-Zip: MIAMI, FL 33142 US

Title: CEO ( ) Delete  
Name: FORD, PATRICIA A  
Address: 1791 NW 45TH STREET  
City-St-Zip: MIAMI, FL 33142 US

Title: T ( ) Delete  
Name: FORD, PATRICIA A  
Address: 1791 NW 45TH STREET  
City-St-Zip: MIAMI, FL 33142 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FORD, PATRICIA A  
Address: 2980 POINT EAST DRIVE-UNIT D614  
City-St-Zip: AVENTURA, FL 33160 US

Title: CEO (X) Change ( ) Addition  
Name: FORD, PATRICIA A  
Address: 2980 POINT EAST DRIVE-UNIT D614  
City-St-Zip: AVENTURA, FL 33160 US

Title: T (X) Change ( ) Addition  
Name: FORD, PATRICIA A  
Address: 2980 POINT EAST DRIVE-UNIT D614  
City-St-Zip: MIAMI, FL 33160 US

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: PATRICIA A. FORD

P

06/18/2008

Electronic Signature of Signing Officer or Director

Date