

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153542

FILED
Jul 11, 2007
Secretary of State

Entity Name: THE PUBLICIS GROUP CORP

Current Principal Place of Business:

52 RILEY ROAD
340
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

52 RILEY ROAD
340
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-8045818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUEROA, NELLY
1122 CELEBRATION AVE
CELEBRATION, FL 34747 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUEROA, NELLY
Address: 1122 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

Title: VP () Delete
Name: CANIZARES, JOSE
Address: 1122 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

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: NELLY FIGUEROA

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date