

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000003027

FILED
Jul 10, 2008
Secretary of State**Entity Name:** EVOLUTION GROUP, INC.**Current Principal Place of Business:**15168 MOULTRIE POINTE RD
ORLANDO, FL 32828 US**New Principal Place of Business:**425 S. AVALON BLVD
SUITE 1000 # 210
ORLANDO, FL 32828 US**Current Mailing Address:**15168 MOULTRIE POINTE RD
ORLANDO, FL 32828 US**New Mailing Address:**425 S. AVALON BLVD
SUITE 1000 # 210
ORLANDO, FL 32828 US**FEI Number:** 20-8188374**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FIGUEROA, VERONICA
15168 MOULTRIE POINTE RD
ORLANDO, FL 32828 US**Name and Address of New Registered Agent:**CEDENO, GLORIA
4316 BAY BROOK DR
KISSIMMEE, FL 34746 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: GLORIA CEDENO

07/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: FIGUEROA, VERONICA
Address: 15168 MOULTRIE POINTE RD
City-St-Zip: ORLANDO, FL 32828 US**Title:** VP () Delete
Name: FIGUEROA, ANTHONY
Address: 15168 MOULTRIE POINTE RD
City-St-Zip: ORLANDO, FL 32828 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: CEDENO, GLORIA
Address: 425 S. AVALON BLVD SUITE 1000 #210
City-St-Zip: KISSIMMEE, FL 34746 US**Title:** MGR (X) Change () Addition
Name: GARCIA, FRESIA
Address: 425 S. AVALON BLVD SUITE 1000 #210
City-St-Zip: ORLANDO, FL 32828 US**Title:** CVP () Change (X) Addition
Name: FIGUEROA, VERONICA
Address: 425 S. AVALON BLVD SUITE 1000 #210
City-St-Zip: ORLANDO, FL 32828 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: GLORIA CEDENO

CEO

07/10/2008

Electronic Signature of Signing Officer or Director

Date