2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 28, 2008 8:00 am Secretary of State DOCUMENT # P07000014407 1. Entity Name 03-28-2008 90022 045 ***150.00 FORESIGHT GROUP, INC Principal Place of Business Mailing Address 59 ROMANO AVENUE CORAL GABLES FL 33134 59 ROMANO AVENUE CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20.8422041 Not Applicable Z_{ip} Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HICKEY, JAMES L Street Address (P.O. Box Number is Not Acceptable) 59 ROMANO AVENUE CORAL GABLES FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Syntace, lapsed or praced users of registered operational later Lampicacie. (NOTE: Registered Agent signature required when reid byting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ☐ Addition NAME HICKEY, JAMES L NAME STREET ADDRESS STREET ADDRESS 59 ROMANO AVENUE CORAL GABLES FL 33134 CITY-ST-ZIP DITY-ST-ZIP TITLE ☐ Daiete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1001.6 Delete Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition ☐ De ete THE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deicte Addition NAME NAME STREET ADDRESS STREET ADDRESS OUTY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SAGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.13-08

305.393<u>.897</u>

FILED