

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053656

Entity Name: THE PALAS GROUP, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3300 PGA BLVD #990
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1380 SE SANDPIPER LANE
STUART, FL 34996

Current Mailing Address:

3300 PGA BLVD #990
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1380 SE SANDPIPER LANE
STUART, FL 34996

FEI Number: 90-0328522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAS, ALEXANDER
3300 PGA BLVD #990
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PALAS, ALEXANDER
1380 SE SANDPIPER LANE
STUART, FL 34996 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: ALEXANDER PALAS

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALAS, ALEXANDER
Address: 3300 PGA BLVD #990
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALAS, ALEXANDER
Address: 1380 SE SANDPIPER LANE
City-St-Zip: STUART, FL 34996

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: ALEXANDER PALAS

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date