

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067864

Entity Name: SCHROEDER GROUP, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1152 CIRCLE DR
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

1152 CIRCLE DR
LAKE WALES, FL 33853 US

New Mailing Address:

FEI Number: 26-0323887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, CORISSA
1152 CIRCLE DR
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

SCHROEDER, DAVID B
1152 CIRCLE DR
LAKE WALES, FL 33853 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: D. BRANDON SCHROEDER

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHROEDER, CORISSA
Address: 1152 CIRCLE DR
City-St-Zip: LAKE WALES, FL 33853 US

Title: VP () Delete
Name: SCHROEDER, DAVID B
Address: 1152 CIRCLE DR
City-St-Zip: LAKE WALES, FL 33853 US

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: D. BRANDON SCHROEDER

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date