

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101124

Entity Name: EFH GROUP, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

140 NE 2ND AVENUE
MIAMI, FL 33132 US

New Principal Place of Business:

1001 91ST STREET
204
BAY HARBOR, FL 33154 US

Current Mailing Address:

140 NE 2ND AVENUE
MIAMI, FL 33132 US

New Mailing Address:

1001 91ST STREET
204
BAY HARBOR, FL 33154 US

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

Name and Address of Current Registered Agent:

EINHORN, ETTAI
140 NE 2ND AVENUE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

EINHORN, ETTAI
1001 91ST STREET
204
BAY HARBOR, FL 33154 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: _____ 02/12/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: EINHORN, ETTAI
Address: 140 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: EINHORN, ETTAI
Address: 1001 91ST STREET
City-St-Zip: BAY HARBOR, FL 33154 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: ETTAI EINHORN P, S 02/12/2008
Electronic Signature of Signing Officer or Director Date