## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYRED OR PRINTED

## FILED Feb 04, 2008 8:00 am Secretary of State 02-04-2008 90071 001 \*\*\*300.00

DOCUMENT # P07000116115  1. Entity Name THE CONSTANTINE GROUP, INC.								02-04-2008	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		50.00
Principal Place of Business Mailing Address					L						
2004 LEWIS TUNER BLVD. 2004 LEWIS TUNER BLV											
SUITE B   Fort Walto	SUITE B Fort Walton Beach,	FI 329	547 US								
					, , , ,						
2. Principal P	Place of Busin	iess - No P.O. Box #	3. Mailing Address	3. Mailing Address							
Suite, Apt.	#. etc.	<u>.</u>	Suite, Apt. #, etc.								
						01042008	Chg-P	CR2	E034 (12/06)		
City & State			City & State				4. FEI Numbe	26-1308	496	<del>  </del>	plied For
Zip		Country	Zip Country								ot Applicable
••					,	5. Certificate of Status Desired See Required Fee Required					
	6. Name	and Address of Current	Registered Agent				7. Name and Address of New Registered Agent				
MCINNIS, C J ESQUIRE					Name						
909 MAR WALT DRIVE					Street A	ddress (	P.O. Box Numbe	r is Not Acceptable	e)		
SUITE 1014 FORT WALTON BEACH, FL 32547											
FORTWA								- 1710	_		
					City				F	_	
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.											
the songenions of registered again.											
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE											
FILE NOW!!! FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financia  Trust Fund Contribution.							00 May Be ed to Fees				!
10.	1.5	OFFICERS AND	<del></del>				CHANGES TO OFF	ICERS AI	ND DIRECTOR:	3 IN 11	
TITLE NAME	P Delete KIZER, JAMES P JR.			TITL		1	IDENT/DIE			⊠ Change	Addition
STREET ADDRESS		LEY PLACE			EET ADORESS		R, JR., J				
CITY-ST-ZIP	NAVARRE	E, FL 32566		CITY	-ST-ZIP		RRE, FL 3				
TITLE	☐ Delete TIT							•		☐ Change	☐ Addition
NAME STREET ADDRESS				NAM	et address						
CITY-ST-ZIP	<b>I</b>				-ST-ZIP						
TITLE	<u> </u>		□ Delete	TITL	 E	-				☐ Change	☐ Addition
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James P. Kizer, Jr.

ING OFFICER OR DIRECTOR

1/3/2008

(850)244.5800

Daytime Phone #