

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132046

Entity Name: THE PRUDENT GROUP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1530 BISCAYNE BAY DRIVE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1530 BISCAYNE BAY DRIVE
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 26-1573399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTLE, JUNICE L III
1530 BISCAYNE BAY DRIVE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CMO () Delete
Name: BATTLE, JUNICE L III
Address: 1530 BISCAYNE BAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: CFO () Delete
Name: COLLIER, ERVIN T
Address: 8260 ABBEYFIELD DRIVE
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: COO () Delete
Name: LEE, CARLOS R
Address: 4826 CLYDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: COO () Delete
Name: WATTS, SEAN D
Address: 1502 PEARL STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUNICE LEE BATTLE III

CMO

04/30/2008

Electronic Signature of Signing Officer or Director

Date