

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25357

FILED
Aug 31, 2007
Secretary of State

Entity Name: TUXEDO GROUP, LTD., INC.

Current Principal Place of Business:

960 IVY FALLS DRIVE
ATLANTA, GA 30328

New Principal Place of Business:

3103 WOODWALK TRACE
ATLANTA, GA 30339 US

Current Mailing Address:

960 IVY FALLS DRIVE
ATLANTA, GA 30328

New Mailing Address:

3103 WOODWALK TRACE
ATLANTA, GA 30328

FEI Number: 58-1750651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUT, DAVID L. ESQ.
1601 N. PALM AV.
SUITE 303
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

KOUT, DAVID L. ESQ.
1601 N. PALM AV.
SUITE 303
PEMBROKE PINES, FL 30339 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: GENE KOUT

08/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOUT, EUGENE,
Address: 960 IVY FALLS DR.
City-St-Zip: ATLANTA, GA 30328

Title: SD () Delete
Name: KOUT, STEVE,
Address: 960 IVY FALLS DRIVE
City-St-Zip: ATLANTA, GA 30328

Title: TD () Delete
Name: KOUT, LEE,
Address: 960 IVY FALLS DRIVE
City-St-Zip: ATLANTA, GA 30328

Title: MR. () Delete
Name: KOUT, EUGENE
Address: 960 IVY FALLS DRIVE
City-St-Zip: ATLANTA, GA 30328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOUT, EUGENE,
Address: 3103 WOODWALK TRACE SE
City-St-Zip: ATLANTA, GA 30339 US

Title: SD (X) Change () Addition
Name: KOUT, STEVE,
Address: 3103 WOODWALK TRACE SE
City-St-Zip: ATLANTA, GA 30339

Title: TD (X) Change () Addition
Name: KOUT, LEE,
Address: 3103 WOODWALK TRACE SE
City-St-Zip: ATLANTA, GA 30339 US

Title: MR. (X) Change () Addition
Name: KOUT, EUGENE
Address: 3103 WOODWALK TRACE
City-St-Zip: ATLANTA, GA 30339 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: EUGENE KOUT

MR.

08/31/2007

Electronic Signature of Signing Officer or Director

Date