

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30669

FILED
Mar 22, 2007
Secretary of State

Entity Name: THE OGILVY GROUP, INC.

Current Principal Place of Business:

309 W 49TH STREET
NEW YORK, NY 10019 US

New Principal Place of Business:

Current Mailing Address:

125 PARK AVE 4TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-2555496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: LAZARUS, S.
Address: 309 W. 49TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: AT () Delete
Name: FAREWELL, KEVIN
Address: 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: ST () Delete
Name: GOLDSTEIN, STEVEN
Address: 309 W. 49TH STREET
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZARUS, SHELLY
Address: 309 W. 49TH STREET
City-St-Zip: NEW YORK, NY 10019

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 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: KEVIN FAREWELL

AT

03/22/2007

Electronic Signature of Signing Officer or Director

Date