2008 FOR PROFIT CORPORATION

Mar 25, 2008 08:00 A **ANNUAL REPORT Secretary of State** DOCUMENT # P93000002974 COMFED GROUP, INC. Principal Place of Business Mailing Address 407 LINCOLN RD **407 LINCOLN RD** STE 9F STE 9F MIAMI BCH, FL 33139 MIAMI BCH, FL 33139 03042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0380073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COMRAS, MICHAEL DO NOT WRITE 407 LINCOLN RD STE 9F IN THIS SPACE MIAMI BCH, FL 33139 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. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. ' Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME COMRAS, MICHAEL STREET ADDRESS 407 LINCOLN RD STE 9F CITY-SI-ZIP MIAMI BCH, FL 33139 TITLE BRICKELL, RICHARD NAME STREET ADDRESS 160 E 38TH ST #33D U00000869958 04/09/08-80069-018 150.00 NEW YORK, NY 10016 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 impowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED