

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028507

Entity Name: THE ZODIAC GROUP, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

925 S FEDERAL HWY
375
BOCA RATON, FL 33432 US

New Principal Place of Business:

381 MOORINGS DRIVE
LANTANA, FL 33462 US

Current Mailing Address:

925 S FEDERAL HWY
375
BOCA RATON, FL 33432 US

New Mailing Address:

381 MOORINGS DRIVE
LANTANA, FL 33462 US

FEI Number: 65-0402602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELGER, DAVID
925 S FEDERAL HWY STE 375
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FELGER, DAVID
381 MOORINGS DRIVE
LANTANA, FL 33462 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: DAVID FELGER

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELGER, DAVID
Address: 925 S FEDERAL HWY STE 375
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELGER, DAVID
Address: 381 MOORINGS DRIVE
City-St-Zip: LANTANA, FL 33462

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: DAVID FELGER

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date