2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P93000063413

US

THE TELLER GROUP OF FLORIDA INC.



Principal Place of Business

4400 N.FEDERAL HWY

BOCA RATON, FL 33431

Mailing Address

4400 N.FEDERAL HWY

210

BOCA RATON, FL 33431 US



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DO NOT WRITE IN THIS SPACE

| 04192007 | No Chg-P | CR2E034 (11/0 |
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| | | |

4. FEI Number 65-0440752 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Prione #

FILED

Apr 26, 2007 08:00 Al Secretary of State

6. Name and Address of Current Registered Agent

NEINKEN, LOIS 930 S.E. 9TH AVE POMPANO BEACH, FL 33060

SIGNATURE: /

DO NOT WRITE IN THIS SPACE

| 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 Fiorida. I am familiar with, and accept the obligations of registered agent. | | | | | | |
|---|---|---|------|--------------------------------|---|--|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent alignature required when reinstating) DATE | | | | | | |
| FIL After M | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | 9. Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIREC | CTORS | • . | | <u> </u> | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D NEINKEN, LOIS 930 S.E. 9TH AVE POMPANO BEACH, FL 33060 | | | | U00000732909 05/09/07-80064-023 150.00 | |
| NAME STREET ADDRESS CITY-ST-ZIP | P COHN, LEONARD 4405 TUSCANY WAY BOYNTON BEACH, FL 33435 | | í | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | DO | NOT WRITE | |
| NAME STREET ADDRESS CITY-ST-ZIP | , | | t. | IN [*] | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ٠ | | • | • | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filing 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 cath; that I am an officer or director of the corporation or the receiver or trastes expowed et a sequired 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 life empowered. | | | | | | |