2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000087683 02-28-2007 90007 020 ***150.00 THE UMBRELLA GROUP OF FLORIDA, INC. Principal Place of Business Mailing Address 40060101 2891 CENTER POINT DR. 2891 CENTER POINT DR. **SUITE 207** SUITE 207 FT. MYERS, FL 33916 US FT. MYERS, FL 33916 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 65-0455937 Not Applicable Zip Ζiρ Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERTSON, SCOTT D Street Address (P.O. Box Number is Not Acceptable) 2891 CENTRE PT DR STE 207 FORT MYERS, FL 33916 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CFO Change MLE Delete IIII F BURACK, MARC NAME Elizabeth Farmer NAME STREET ADDRESS 3321 NW 10TH TERR, SUITE 502 STREET ADDRESS 2891 Center Pointe DR Suite 207 Ft Myers, FL 33916 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP 🗌 Сһалде ME ☐ Addition TITLE Detete ROLANDO, ALFONSO NAME NAME 3321 NW 10TH TERR, SUITE 502 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE, FL 33309 ☐ Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 tustee empowered 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 this report of the corporation of the receiver or tustee. SIGNATURE: m

FILED

Feb 28, 2007 8:00 am