2007 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 14, 2007 08:00 AN Secretary of State **DOCUMENT # P94000029523** 1. Entity Name THE SUMMERLAND GROUP INC. Mailing Address Principal Place of Business 3451 SE COURT DRIVE 3451 SE COURT DRIVE STUART, FL 34997 STUART, FL 34997 CR2E034 (11/05) 09132007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0492011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GURIN, ROBERT** DO NOT WRITE 3451 SE COURT DRIVE STUART, FL 34997 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 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 U00000774092 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 09/14/07-80006-015 550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME GURIN, ROBERT N STREET ADDRESS 3451 SE COURT DRIVE STUART, FL 34997 CITY-ST-ZIP TITLE GURIN, ROBERT N NAME STREET ADDRESS 3451 SE COURT DRIVE CITY-ST-ZIP STUART, FL. 34997 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/12/07 172.21

172.219-0455

FILED