

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034730

Entity Name: THE PIESCO GROUP, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3433 U.S. 1 S.
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

4425 US 1 SOUTH, ST 401
ST. AUGUSTINE, FL 32086

Current Mailing Address:

3433 U.S. 1 S.
ST. AUGUSTINE, FL 32086

New Mailing Address:

4425 US 1 SOUTH, ST 401
ST. AUGUSTINE, FL 32086

FEI Number: 59-3309737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, MARK E
1510 N. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

PIESCO, MICHAEL A
4425 US 1 SOUTH, ST 401
ST. AUGUSTINE, FL 32086 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: MICHAEL A. PIESCO

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIESCO, MICHAEL A
Address: 655 ALEIDA DRIVE
City-St-Zip: ST. AUGUSTINE, FL

Title: VSTD () Delete
Name: PIESCO, MICHELE L.
Address: 655 ALEIDA DRIVE
City-St-Zip: ST AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL A. PIESCO

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date