

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085583

Entity Name: CASIMAR GROUP, INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

4875 S SR 7
DAVIE, FL 33314

New Principal Place of Business:

408 LAKEVIEW DR
204
WESTON, FL 33326

Current Mailing Address:

4345 MAGNOLIA RIDGE DR
WESTON, FL 33331

New Mailing Address:

420 WHIRLAWAY ST
JEFFERSON, GA 30549

FEI Number: 65-0625179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, SIGIFREDO
4345 MAGNOLIA RIDGE DR
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DUQUE, SIGIFREDO
420 WHIRLAWAY ST
JEFFERSON, FL 30549 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: SIGIFREDO DUQUE

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUQUE, SIGIFREDO
Address: 4345 MAGNOLIA RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: DUQUE, MARTHA
Address: 4345 MAGNOLIA RIDGE DR
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUQUE, SIGIFREDO
Address: 420 WHIRLAWAY ST
City-St-Zip: JEFFERSON, GA 30549

Title: VP (X) Change () Addition
Name: DUQUE, MARTHA
Address: 420 WHIRLAWAY ST
City-St-Zip: JEFFERSON, GA 30549

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: MARTHA DUQUE

VP

04/04/2007

Electronic Signature of Signing Officer or Director

Date