

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016034

Entity Name: FIRST FLORIDA GROUP, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

27200 RIVERVIEW CNT BLVD STE 109
BONITA SPRINGS, FL 34134

New Principal Place of Business:

6300 TRAIL BLVD
NAPLES, FL 34108

Current Mailing Address:

27200 RIVERVIEW CNT. BLVD.
#109
BONITA SPRINGS, FL 34134

New Mailing Address:

6300 TRAIL BLVD
NAPLES, FL 34108

FEI Number: 65-0743800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEER, ROBERT B
27200 RIVERVIEW CNT BLVD STE 109
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

LEEER, ROBERT B
6300 TRAIL BLVD
NAPLES, FL 34108 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: ROBERT B. LEEER

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEEER, ROBERT B
Address: 27200 RIVERVIEW CENTER BLVD., #109
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPST () Delete
Name: WOOD, ROBERT
Address: 110 SUNNY BROOK SE
City-St-Zip: GRAND RAPIDS, MI 40506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEEER, ROBERT B
Address: 6300 TRAIL BLVD
City-St-Zip: NAPLES, FL 34108

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: ROBERT B. LEEER

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date