

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052568

Entity Name: THE CAZES GROUP, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

8436 LOGIA CIRCLE
BOYNTON BEACH, FL 334377110 US

New Principal Place of Business:

2289 SWANSEA TERRACE
THE VILLAGES, FL 32162 US

Current Mailing Address:

PO BOX 740295
BOYNTON BEACH, FL 334740295 US

New Mailing Address:

PO BOX 1149
LADY LAKE, FL 32158 US

FEI Number: 22-3278316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAZES, JACK
8436 LOGIA CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CAZES, JACK
2289 SWANSEA TERRACE
THE VILLAGES, FL 32162 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CAZES, ELEANOR H
Address: 8436 LOGIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PC () Delete
Name: CAZES, JACK
Address: 8436 LOGIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CAZES, ELEANOR H
Address: 2289 SWANSEA TERRACE
City-St-Zip: THE VILLAGES, FL 32162

Title: PC (X) Change () Addition
Name: CAZES, JACK
Address: 2289 SWANSEA TERRACE
City-St-Zip: THE VILLAGES, FL 32162 US

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: JACK CAZES

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date