## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 29, 2007 8:00 am DOCUMENT # P97000089244 **Secretary of State** 03-29-2007 90034 014 \*\*\*150.00 FORTRESS MANAGEMENT GROUP, INCORPORATED Principal Place of Business Mailing Address 3884 GRANTLINE RD P. O. BOX 589 MIMS FL 32754 MIMS FL 32754 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5050 DIXIE WOU Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3473934 Mims Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, JAMES E Street Address (P.O. Box Number is Not Acceptable) 3884 GRANTLINE RD MIMS FL 32754 City Zip Code 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 wrieri reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PN THE THE ☐ Addition ☐ Delete ☐ Change THOMPSON, JAMES E NAME NAME P. O. BOX 589 STREET ADDRESS STREET ADDRESS MIMS FL 32754 CITY-ST-ZIP CITY - SI - ZIP SDVP Delete ☐ Change ☐ Addition THOMPSON, CYNTHIA A P. O. BOX 589 STREET ADDRESS STREET ADDRESS MIMS FL 32754 CHY-S1-ZIP CITY - ST - ZIP ☐ Change ■ Addition ☐ Delete THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TOTAL Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition DHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY - ST - ZIP III2E. ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

14 Mar 07 321-403-2917