

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095660

Entity Name: C.O. GROUP, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

10 FAIRWAY DRIVE
302
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

10 FAIRWAY DRIVE
302
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

270 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

270 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0819131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINEZ, RAFI
10 FAIRWAY DRIVE
302
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RUBINEZ, RAFI
270 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: RUBINEZ, RAFI
Address: 10 FAIRWAY DRIVE # 302
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: P/T () Delete
Name: ALFASI, JACK
Address: 10 FAIRWAY DRIVE # 302
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: V/S (X) Delete
Name: HAUPTMAN, OSCAR
Address: 10 FAIRWAY DRIVE # 302
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: RUBINEZ, RAFI
Address: 270 S.W. NATURA AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: P/T (X) Change () Addition
Name: ALFASI, JACK
Address: 270 S.W. NATURA AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: ALFASI, JACK

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date