2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000007733 t. Entity Name THE OXYGEN GROUP, INC. Principal Place of Business Mailing Address 415 MOUNTAIN DRIVE **PO BOX 395** DESTIN FL 32540 DESTIN FL 32541 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. II, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3492464 Not Applicat Zip Country Zip 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 VANOVER, KEITH P Street Address (P.O. Box Number is Not Acceptable) 106 BENNING DRIVE SUITE 11 DESTIN FL 32541 Zip Code 8. The above named entry 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 prened name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. TITLE ם ☐ Delete TILLE ☐ Change Addition | VANOVER, KEITH P NAME U00000482299 04/11/06-80069-018 150.00 MAME STREET ADDRESS P. O. BOX 395 STREET AUDRESS CITY-ST-ZIP DESTIN FL 32540 CITY-ST-ZIP Detete ☐ Change ■ Addition MANT NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition 1)1/5 BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-20P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CITY-SI-ZIP TITCE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CKTY-ST-ZIP

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

Kerth P Varrice

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

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3/26/06