

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014991

Entity Name: THE BECKER GROUP, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

11077 BISCAYNE BLVD.,PENTHOUSE
MIAMI, FL 33161

New Principal Place of Business:

2000 TOWERSIDE TER
305
MIAMI, FL 33138

Current Mailing Address:

2000 TOWERSIDE TER
305
MIAMI, FL 33138

New Mailing Address:

2000 TOWERSIDE TER
305
MIAMI, FL 33138

FEI Number: 65-0836818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, CAROLE
2000 TOWERSIDE TER
305
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKER, SHELDON
Address: 11077 BISCAYNE BLVD.,PENTHOUSE
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: BECKER, CAROLE
Address: 11077 BISCAYNE BLVD.,PENTHOUSE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BECKER, SHELDON
Address: 2000 TOWERSIDE TER #305
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change () Addition
Name: BECKER, CAROLE
Address: 2000 TOWERSIDE TER #305
City-St-Zip: MIAMI, FL 33138

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: SHELDON BECKER

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date