

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041025

FILED
Jan 17, 2008
Secretary of State

Entity Name: GROUP THREE CORPORATION

Current Principal Place of Business:

2550 NW 72 AVE
107
MIAMI, FL 33122

New Principal Place of Business:

8180 NW 36 ST
106
MIAMI, FL 33166

Current Mailing Address:

2550 NW 72 AVE
107
MIAMI, FL 33122

New Mailing Address:

8180 NW 36 ST
106
MIAMI, FL 33166

FEI Number: 26-0836170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHON, IVAN D
2550 NW 72 AVE
107
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

PACHON, IVAN D
8180 NW 36 ST
106
MIAMI, FL 33166 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, ANA J
Address: 1501 SW 122ND AVE #3
City-St-Zip: MIAMI, FL 33184

Title: V () Delete
Name: BISCHOFF, FRITZ E
Address: 2550 NW 72 AVE., #107
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BISCHOFF, FRITZ E
Address: 8180 NW 36 ST SUITE 106
City-St-Zip: MIAMI, FL 33166

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: FRITZ E BISCHOFF

VP

01/17/2008

Electronic Signature of Signing Officer or Director

Date