

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047837

Entity Name: F&S GROUP, INC.

FILED
Aug 09, 2007
Secretary of State

Current Principal Place of Business:

157 WOODCREEK DRIVE N
SAFETY HARBOR, FL 34695

New Principal Place of Business:

2321 WOOD POINTE DR
HOLIDAY, FL 34691

Current Mailing Address:

157 WOODCREEK DRIVE N
SAFETY HARBOR, FL 34695

New Mailing Address:

2321 WOOD POINTE DR
HOLIDAY, FL 34691

FEI Number: 59-3522165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, PATRICIA M P/D
157 WOODCREEK DR N
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

FISHER, PATRICIA M P/D
2321 WOOD POINTE DR
HOLIDAY, FL 34691 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: PATRICIA M FISHER

08/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FISHER, PATRICIA M P/D
Address: 157 WOODCREEK DRIVE N
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FISHER, PATRICIA M P/D
Address: 2321 WOOD POINTE DR
City-St-Zip: HOLIDAY, FL 34691

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: PATRICIA M FISHER

P/D

08/09/2007

Electronic Signature of Signing Officer or Director

Date