

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095313

Entity Name: VARIANT GROUP, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 16035
JACKSONVILLE, FL 32245

New Principal Place of Business:

4440 ROCK CREEK CIRCLE
JACKSONVILLE, FL 32246

Current Mailing Address:

PO BOX 16035
JACKSONVILLE, FL 32245

New Mailing Address:

4440 ROCK CREEK CIRCLE
JACKSONVILLE, FL 32246

FEI Number: 59-3544058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLETA, PAULINE
PO BOX 16035
JAX, FL 32245 US

Name and Address of New Registered Agent:

MINOSA-ISLETA, PAULINE
4440 ROCK CREEK CIRCLE
JAX, FL 32246 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: PAULINE MINOSA ISLETA

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ISLETA, PAULINE M
Address: PO BOX 16035
City-St-Zip: JACKSONVILLE, FL 32245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MINOSA-ISLETA, PAULINE M
Address: 4440 ROCK CREEK CIRCLE
City-St-Zip: JACKSONVILLE, FL 32246

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: PAULINE MINOSA-ISLETA

PSTD

04/29/2007

Electronic Signature of Signing Officer or Director

Date