

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007160

Entity Name: CODE ONE GROUP, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

11860 W STATE RD 84
B-7
FORT LAUDERDALE, FL 33325

New Principal Place of Business:

1900 SW 100 AVE
MIRAMAR, FL 33025

Current Mailing Address:

11860 W STATE RD 84
B-7
FORT LAUDERDALE, FL 33325

New Mailing Address:

1900 SW 100 AVE
MIRAMAR, FL 33025

FEI Number: 65-0914230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFFER, DEAN
11860 W STATE ROAD 84
B-7
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

SCHAEFFER, DEAN
1900 SW 100 AVE
MIRAMAR, FL 33025 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: DEAN SCHAEFFER

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHAEFFER, DEAN
Address: 11860 W STATE ROAD 84 B-7
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHAEFFER, DEAN
Address: 1900 SW 100 AVE
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the 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: DEAN SCHAEFFER

D

01/23/2007

Electronic Signature of Signing Officer or Director

Date