

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034019

Entity Name: THE TETON GROUP, INC.

FILED
Aug 04, 2006
Secretary of State

Current Principal Place of Business:

1351 HOLMESDALE ROAD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1351 HOLMESDALE ROAD
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3573340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, B. ALAN
2139 MANGO PLACE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

COOK, B. ALAN
1351 HOLMESDALE ROAD
JACKSONVILLE, FL 32207 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: B. ALAN COOK JR.

08/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, B. ALAN
Address: 2139 MANGO PLACE
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: COOK, FAITH S
Address: 2139 MANGO PLACE
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: COOK, CHRISTOPHER S
Address: 2139 MANGO PLACE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, B. ALAN
Address: 1351 HOLMESDALE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: COOK, FAITH S
Address: 1351 HOLMESDALE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: COOK, CHRISTOPHER S
Address: 1351 HOLMESDALE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: B. ALAN COOK JR.

PRES

08/04/2006

Electronic Signature of Signing Officer or Director

Date