## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000100030

Entity Name: EXCOMP GROUP, INC.

FILED Apr 27, 2007 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 7955 NW 12 STREET SUITE 400 DORAL, FL 33126 **Current Mailing Address: New Mailing Address:** 7955 NW 12 STREET SUITE 400 DORAL, FL 33126 FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAX MANAGEMENT SERVICES CORP. 7925 NW 12 STREET #318 MIAMI, FL 33126 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST ( ) Delete () Change () Addition MOLINA, JUAN Name: Name: 7955 NW 12 STREET, SUITE 400 Address: Address: City-St-Zip: DORAL, FL 33126 City-St-Zip:

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: JUAN MOLINA PST 04/27/2007