2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S41008

1. Entity Name THE F I R M GROUP, INC.



FILED Mar 17, 2008 08:00 AN Secretary of State

Fee Required

Principal Place of Business

14140 SW 38TH ST MIAMI, FL 33175 US Mailing Address

PO BOX 651280 MIAMI, FL 33265-1280 US



DO NOT WRITE IN THIS SPACE

O3102008

6. Name and Address of Current Registered Agent

MORMENEO, OSCAR 14140 S.W. 38TH STREET MIAMI, FL 33175

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			ing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					