

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61263

FILED
Apr 30, 2008
Secretary of State

Entity Name: 21ST CENTURY GROUP, INC.

Current Principal Place of Business:

401 W LINTON BLVD
SUITE 202
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

405 SW ATLANTIC DRIVE
LANTANA, FL 33462 US

Current Mailing Address:

401 W LINTON BLVD
SUITE 202
DELRAY BEACH, FL 33444 US

New Mailing Address:

405 SW ATLANTIC DRIVE
LANTANA, FL 33462 US

FEI Number: 65-0300971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KENNETH
401 W LINTON BLVD
SUITE 202
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

BROWN, KENNETH
405 SW ATLANTIC DRIVE
LANTANA, FL 33462 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: BROWN, KENNETH W.,
Address: 401 W LINTON BLVD #202
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: BROWN, KENNETH W.,
Address: 405 SW ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

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: KENNETH BROWN

CPD

04/30/2008

Electronic Signature of Signing Officer or Director

Date