

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62815

Entity Name: THE BORDES GROUP, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1421 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 328054557 US

New Principal Place of Business:

Current Mailing Address:

1421 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 328054557 US

New Mailing Address:

FEI Number: 59-3078135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDES, ROY N.
180 WESTMOOR BEND
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BORDES, ROY N.
17556 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787 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: ROY N. BORDES

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORDES, ROY N.,
Address: 180 WESTMOOR BEND
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORDES, ROY N.,
Address: 17556 DEER ISLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: ROY N. BORDES

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date