

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14155

Entity Name: THE SUZERAIN GROUP, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

201 E. PINE STREET
STE 1308
ORLANDO, FL 32801 US

Current Mailing Address:

P O DRAWER 1793
ORLANDO, FL 32802 US

New Principal Place of Business:

201 E. PINE STREET
SUITE 1308
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3106876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIN, RAMSEY W ATTY
201 E. PINE STREET, SUITE 425
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MICHAEL, SCHMIDT H
201 E. PINE STREET
SUITE 1308
ORLANDO, FL 32801 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: MICHAEL H. SCHMIDT

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHMIDT, MICHAEL H
Address: 201 E. PINE STEET SUITE 1308
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHMIDT, MICHAEL H
Address: 201 E. PINE STREET, SUITE 1308
City-St-Zip: ORLANDO, FL 32801

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: MICHAEL H. SCHMIDT

PRES

01/12/2007

Electronic Signature of Signing Officer or Director

Date