

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55095

FILED
Apr 23, 2007
Secretary of State

Entity Name: GWEN TAYLOR GROUP, INC.

Current Principal Place of Business:

24 MARSHVIEW DRIVE
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

2210 BARLAD DRIVE
JACKSONVILLE, FL 32210 US

Current Mailing Address:

24 MARSHVIEW DRIVE
ST AUGUSTINE, FL 32080 US

New Mailing Address:

2210 BARLAD DRIVE
JACKSONVILLE, FL 32210 US

FEI Number: 59-3139292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GWEN K
24 MARSHVIEW DRIVE
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

TAYLOR, GWEN K
2210 BARLAD DRIVE
JACKSONVILLE, FL 32210 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAYLOR, GWEN K
Address: 24 MARSHVIEW DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: V (X) Delete
Name: BREGER, ALLYSON M
Address: 24 MARSHVIEW DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, GWEN K
Address: 2210 BARLAD DRIVE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: () Change () Addition
Name:
Address:
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: GWEN TAYLOR

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date