2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 02, 2007 08:00 AN Secretary of State DOCUMENT #V62399 1. Entity Name NAVARRO GROUP LTD. INC. Principal Place of Business Mailing Address 1341 SW 21 TERRACE 1341 SW 21ST TERRACE FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 US No Cha-P CR2E034 (11/05) 07302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0357969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NAVARRO, SHARRON DO NOT WRITE 1341 SW 21ST TERRACE FORT LAUDERDALE, FL 33312 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME NAVARRO, NICHOLAS STREET ARDRESS **2225 NE 16 STREET** U00000771285 08/02/07-80005-020 150.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33304 VSD TITLE NAVARRO, SHARRON NAME STREET ADDRESS 2225 NE 16 STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with go address, with all effect in the empowered.

SIGNATURE:

CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ER CR DIRECTOR