

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107026

FILED
Jul 16, 2007
Secretary of State

Entity Name: E2 GROUP, INC.

Current Principal Place of Business:

C/O TRICAP PARTNERS LLC
ONE SE THIRD AVENUE, SUITE 3120
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O TRICAP PARTNERS LLC
ONE SE THIRD AVENUE, SUITE 3120
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1157963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, KARIN
C/O TRICAP PARTNERS LLC
ONE SE THIRD AVENUE, SUITE 3120
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: SAUCEDO, ERIC
Address: ONE SE THIRD AVENUE SUITE 3120
City-St-Zip: MIAMI, FL 33131

Title: PSD () Delete
Name: ANDERSEN, KARIN
Address: ONE SE THIRD AVENUE SUITE 3120
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: LONDON, VICTORIA SR
Address: ONE SE THIRD AVENUE SUITE 3120
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: TUCKER, MATTHEW J SR
Address: ONE SE THIRD AVENUE SUITE 3120
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ANDERSEN, KARIN
Address: ONE SE THIRD AVENUE SUITE 3120
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: PERCZEK, RUBEN
Address: ONE SE THIRD AVENUE SUITE 3120
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: LONDON, VICTORIA
Address: ONE SE THIRD AVENUE SUITE 3120
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: SAUCEDO, ERIC
Address: ONE SE THIRD AVENUE SUITE 3120
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: TUCKER, MATTHEW J SR.
Address: ONE SE THIRD AVENUE SUITE 3120
City-St-Zip: MIAMI, FL 33131

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: KARIN ANDERSEN

PSD

07/16/2007

Electronic Signature of Signing Officer or Director

_____ Date