

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143955

FILED
May 31, 2007
Secretary of State

Entity Name: P1 GROUPE INCORPORATED

Current Principal Place of Business:

5009 EXCELLENCE BLVD. #210
TAMPA, FL 33617

New Principal Place of Business:

1000 DOUGLAS AVENUE
STE. 64
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

P.O. BOX 161528
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 01-0885686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTERLING, JEFF
5009 EXCELLENCE BLVD. #210
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

BURCH, ERIC P D
1000 DOUGLAS AVE
STE. 62
ALTAMONTE SPRINGS, FL 32714 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: ERIC BURCH

05/31/2007

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: D () Delete
Name: EASTERLING, JEFF
Address: 5009 EXCELLENCE BLVD. #210
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: BURCH, ERIC
Address: P.O. BOX 161528
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EASTERLING, JEFF
Address: PO BOX 161528
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: ERIC BURCH

D

05/31/2007

Electronic Signature of Signing Officer or Director

Date