

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147014

FILED
Jan 04, 2008
Secretary of State

Entity Name: SCHROTER & CO. FINANCIAL GROUP INC.

Current Principal Place of Business:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

New Principal Place of Business:

8345 NW 66TH
#4062
MIAMI, FL 33166 US

Current Mailing Address:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

New Mailing Address:

8345 NW 66TH
#4062
MIAMI, FL 33166

FEI Number: 20-5957608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US AG 24 INC.
1903 60TH PLACE
M3327
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

SCHROTER & CO.
8345 NW 66TH
#4062
MIAMI, FL 33166 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: HEIKO SCHROTER

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SCHROTER, HEIKO MR
Address: 61, ROSWIESENSTR.
City-St-Zip: BIRCHWIL-NUERENDSDORF, ZH CH-8309 CH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SCHROTER, HEIKO MR
Address: 8345 NW 66TH #4062
City-St-Zip: MIAMI, FL 33166 US

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: HEIKO SCHROTER

MR

01/04/2008

Electronic Signature of Signing Officer or Director

Date