

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016778

Entity Name: SGB GROUP, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

350 EAST LAS OLAS BLVD.
980
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

350 EAST LAS OLAS BLVD.
980
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-8430651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROW, JEFFREY M
350 E. LAS OLAS BLVD.
980
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

200 SW 1ST AVENUE
12TH FLOOR
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

200 SW 1ST AVENUE
12TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

OSTROW, JEFFREY M
200 SW 1ST AVENUE
12TH FLOOR
FORT LAUDERDALE, FL 33301 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: JEFFREY M. OSTROW, ESQ.

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSTROW, JEFFREY M
Address: 350 EAST LAS BOULEVARD, STE. 980
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSTROW, JEFFREY M
Address: 200 SW 1ST AVENUE, 12TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 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: JEFFREY M. OSTROW, ESQ.

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date