

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063262

FILED
Jan 17, 2008
Secretary of State

Entity Name: SYNERGY CAPITAL PARTNERS, INC.

Current Principal Place of Business:

200 S BISCAYNE BLVD
#3550
MIAMI, FL 33131 US

New Principal Place of Business:

200 S BISCAYNE BLVD
#5100
MIAMI, FL 33131 US

Current Mailing Address:

200 S BISCAYNE BLVD
3550
MIAMI, FL 33131 US

New Mailing Address:

200 S BISCAYNE BLVD
#5100
MIAMI, FL 33131 US

FEI Number: 65-1044763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTILLA, HUGO
200 S. BISCAYNE BLVD
#3550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MANTILLA, HUGO
200 S. BISCAYNE BLVD
#5100
MIAMI, FL 33131 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANTILLA, HUGO
Address: 200 S BISCAYNE BLVD. SUITE 3550
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: NEWMAN, ERIC
Address: 200 S BISCAYNE BLVD. SUITE 3550
City-St-Zip: MIAMI, FL 33131

Title: O () Delete
Name: HAYA, BECKY
Address: 200 S BISCAYNE BLVD. SUITE 3550
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANTILLA, HUGO
Address: 200 S BISCAYNE BLVD. SUITE 5100
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: NEWMAN, ERIC
Address: 200 S BISCAYNE BLVD. SUITE 5100
City-St-Zip: MIAMI, FL 33131

Title: O (X) Change () Addition
Name: HAYA, BECKY
Address: 200 S BISCAYNE BLVD. SUITE 5100
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: BECKY HAYA

O

01/17/2008

Electronic Signature of Signing Officer or Director

Date