

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005009

FILED
Apr 30, 2008
Secretary of State

Entity Name: 1ST COMMERCIAL GROUP, INC.

Current Principal Place of Business:

3225 AVIATION AVE
SUITE 101
MIAMI, FL 33133 US

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

Current Mailing Address:

3225 AVIATION AVE
SUITE 101
MIAMI, FL 33133 US

New Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

FEI Number: 65-0383148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABBERT, REBECCA
3225 AVIATION AVE.
SUITE 101
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HABBERT, REBECCA
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HABBERT, REBECCA J
Address: 3225 AVIATION AVE # 101
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HABBERT, REBECCA J
Address: 4000 PONCE DE LEON BLVD. SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

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: REBECCA J. HABBERT

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date