

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028893

Entity Name: VICTORY FINANCIAL GROUP, INC.

FILED  
May 04, 2008  
Secretary of State

## Current Principal Place of Business:

687 ALDERMAN ROAD #304  
PALM HARBOR, FL 34683

## New Principal Place of Business:

6311 AMBOY ROAD  
STATEN ISLAND, NY 10309

## Current Mailing Address:

P.O. BOX 112  
TUXEDO PARK, NY 10987

## New Mailing Address:

6311 AMBOY ROAD  
STATEN ISLAND, NY 10309

FEI Number: 59-3704676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_  
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: PSTD ( ) Delete  
Name: CONSTANCE, MICHELE N  
Address: P.O. BOX 112  
City-St-Zip: TUXEDO PARK, NY 10987

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: CONSTANCE, MICHELE N  
Address: 6311 AMBOY ROAD  
City-St-Zip: STATEN ISLAND, NY 10309

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: MICHELE CONSTANCE HAMILTON

PRES

05/04/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date