

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 655008

FILED
Jul 01, 2008
Secretary of State**Entity Name:** CS CAPITAL STRATEGIES FINANCIAL GROUP, INC.**Current Principal Place of Business:**300 SOUTH ORANGE AVE
#1100
ORLANDO, FL 32801**New Principal Place of Business:****Current Mailing Address:**300 SOUTH ORANGE AVE
#1100
ORLANDO, FL 32801**New Mailing Address:****FEI Number:** 59-1969645**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CUFF, SHERI
1486 GRACE CIRCLE
LONGWOOD, FL 32750 US**Name and Address of New Registered Agent:**CUFF, SHERI
300 S. ORANGE AVE
1100
ORLANDO, FL 32812 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: SHERI CUFF

07/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COFRANCESCO, EDWARD R
Address: 3829 WINDING LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: DP () Delete
Name: PANCHOOKIAN, RICHARD H
Address: 475 BOYNTON ROAD
City-St-Zip: MAITLAND, FL 32751

Title: DP () Delete
Name: CUFF, SHERI A
Address: 1486 GRACE LAKE CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Title: DP () Delete
Name: WINN, JEFFREY
Address: 840 ROSEMERE CIRCLE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COFRANCESCO, EDWARD R
Address: 300 SOUTH ORANGE AVE #1100
City-St-Zip: ORLANDO, FL 32812

Title: DP (X) Change () Addition
Name: PANCHOOKIAN, RICHARD H
Address: 300 SOUTH ORANGE AVE SUITE 1100
City-St-Zip: ORLANDO, FL 32812

Title: DP (X) Change () Addition
Name: CUFF, SHERI A
Address: 300 S. ORANGE AVE SUITE 1100
City-St-Zip: ORLANDO, FL 32812

Title: DP (X) Change () Addition
Name: WINN, JEFFREY
Address: 300 SOUTH ORANGE AVE SUITE 1100
City-St-Zip: ORLANDO, FL 32812

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: SHERI CUFF

COO

07/01/2008

Electronic Signature of Signing Officer or Director

Date