

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004229

FILED
Apr 30, 2007
Secretary of State

Entity Name: PRIVATE FUNDING SERVICES GROUP INC.

Current Principal Place of Business:

3837 NORTHDAL BLVD STE 226
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3837 NORTHDAL BLVD STE 226
TAMPA, FL 33624

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEHAGIAS, EVANGELOS
3837 NORTHDAL BLVD STE 226
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

KEHAGIAS, EVANGELOS
3837 NORTHDAL BLVD STE 226
TAMPA, FL 33624 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: EVANGELOS KEHAGIAS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEHAGIAS, EVANGELOS
Address: 3837 NORTHDAL BLVD STE 226
City-St-Zip: TAMPA, FL 33624

Title: PVST () Delete
Name: KEHAGIAS, EVANGELOS
Address: 3837 NORTHDAL BLVD STE 226
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVANGELOS KEHAGIAS

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date