

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006940

FILED
Jul 05, 2008
Secretary of State

Entity Name: FLORIDA SYNERGY FINANCIAL GROUP, INC.

Current Principal Place of Business:

368A TOWNLINE RD
MUNDELEIN, IL 60060

New Principal Place of Business:

Current Mailing Address:

368A TOWNLINE RD
MUNDELEIN, IL 60060

New Mailing Address:

FEI Number: 30-0175892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANONICK, DICK
16881 DAVIS RD
FORT MYERS, FL 339086909 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: CP () Delete
Name: SHUMOV, ALBERT
Address: 1141 WESTFIELD WAY
City-St-Zip: MUNDELEIN, IL 60060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERT N SHUMOV

MR

07/05/2008

Electronic Signature of Signing Officer or Director

Date