2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2008 08:00 A Secretary of State **DOCUMENT # F77948** 1. Entity Name BUSINESS ADVISORY GROUP, INC. Principal Place of Business Mailing Address 11380 PROSPERITY FARMS ROAD **2733 SENECA CIRCLE** SUITE 216 B WEST PALM BEACH, FL 33409 PALM BEACH GARDENS, FL 33410 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2179130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACDONALD, MICHAEL D DO NOT WRITE 2733 SENECA CIRCLE WEST PALM BEACH, FL 33409 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000007986<u>5</u>3 FILE NOWIII FEE IS \$150.00 01/30/08-80036-011 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITE NAME MACDONALD, MICHAEL D 2733 SENECA CIRCLE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 DV TITLE MACDONALD, CHARLENE H NAME 2733 SENECA CIRCLE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE TRES English Pall Williams JACQUELINE, SHAFFRO NAME 2640 GATELY DRIVE WEST, # 206 STREET ADDRESS DO NOT WRITE WEST PALM BEACH, FL 33415 -CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if with an address, with all other like empowered.

SIGNATURE:

* STREET ADDRESS CITY-ST-ZIP