

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09606

FILED
Apr 22, 2008
Secretary of State

Entity Name: SYNDICATED CAPITAL GROUP, INCORPORATED

Current Principal Place of Business:

138 PALM COAST PKWY NE
#334
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

138 PALM COAST PKWY NE
334
PALM COAST, FL 32137

New Mailing Address:

138 PALM COAST PKWY NE
#310
PALM COAST, FL 32137

FEI Number: 59-2663559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'REILLY, LAWRENCE P
146 ISLAND ESTATES PKWY
PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'REILLY, LAWRENCE P SR
Address: 146 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

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: LAWRENCE P. O'REILLY

P

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date