

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94422

FILED
Feb 07, 2008
Secretary of State

Entity Name: THE BECHTEL FINANCIAL GROUP, INC.

Current Principal Place of Business:

508 S.E. OSCEOLA STREET
SUITE D
STUART, FL 34994 US

New Principal Place of Business:

10900 SW HARTWICK DR
PORT ST. LUCIE, FL 34987 US

Current Mailing Address:

10900 S.W. HARTWICK DRIVE
PORT ST. LUCIE, FL 34987 US

New Mailing Address:

FEI Number: 65-0007715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECHTEL, BRUCE L
10900 S.W. HARTWICK DRIVE
PORT ST. LUCIE, FL 34987 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: PST () Delete
Name: BECHTEL, BRUCE L
Address: 10900 S.W. HARTWICK DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34987 US

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: BRUCE L. BECHTEL

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date