

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38034

Entity Name: P. & S. GROUP, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

350 CAMINO GARDENS BLVD.
SUITE 107
BOCA RATON, FL 33432 US

Current Mailing Address:

1120 SW 21ST LANE
BOCA RATON, FL 33486 US

New Principal Place of Business:

1700 SOUTH DIXIE HIGHWAY
SUITE 501
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-2721929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWARD, DONALD E.
1120 SW 21ST LANE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STEWARD, DONALD E
1120 SW 21ST LANE
BOCA RATON, FL 33486 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: DONALD E. STEWARD

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STEWARD, DONALD E.,
Address: 1120 SW 21ST LN
City-St-Zip: BOCA RATON, FL 33486

Title: AVP () Delete
Name: GRANET, LLOYD
Address: 20992 OLIVE WAY
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: STEWARD, DONALD E
Address: 1120 SW 21ST LN
City-St-Zip: BOCA RATON, FL 33486

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

Title: VP () Change (X) Addition
Name: STEWARD, GEORGIANNA
Address: 1120 S.W. 21ST LANE
City-St-Zip: BOCA RATON, FL 33486 US

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: DONALD E. STEWARD

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date