## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99313

Entity Name: FINANCIAL BUSINESS GROUP, INC.

FILED Apr 27, 2007 Secretary of State

20170 PINES BLVD. 19611 WITTENBURG

SUITE 302 SAN ANTONIO, TX 78256 US

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

P.O BOX 260125 P.O BOX 960686

PEMBROKE PINES, FL 33026 US MIAMI, FL 33296 US

FEI Number: 65-0072480 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF MARTIN B. KOFSKY, P.A. 200 S.E. FIRST STREET SUITE 705 MI AMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CORREA, VINCENT
 Name:
 CORREA, VINCENT

 Address:
 20170 PINES BLVD., SUITE 302
 Address:
 19611 WITTENBURG

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US
 City-St-Zip:
 SAN ANTONIO, TX 78256 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 CASTANEDA, RHODE
 Name:
 CASTANEDA, RHODE

 Address:
 20170 PINES BLVD., SUITE 302
 Address:
 19611 WITTENBURG

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US
 City-St-Zip:
 SAN ANTONIO, TX 78256 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: VINCENT CORREA PRES 04/27/2007