

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007770

FILED
Jan 06, 2009
Secretary of State

Entity Name: BUSINESS OPPORTUNITIES GROUP, INC.

Current Principal Place of Business:

610 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

801 N. ORANGE AVENUE
SUITE # 500
ORLANDO, FL 32801

Current Mailing Address:

610 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

New Mailing Address:

801 N. ORANGE AVENUE
SUITE # 500
ORLANDO, FL 32801

FEI Number: 02-0543204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARMA, BOBBY A
610 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

DIMASI, JOHN L
801 N. ORANGE AVENUE
SUITE # 500
ORLANDO, FL 32801 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: JOHN L. DIMASI

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNEILL, STEVE
Address: 1817 BIMINI DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: HORNING, JEAN
Address: 3412 ALOMA AVE, STE 1
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: HARTLIEB, JOAN
Address: 4306 OLD DOMINION RD
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: DOWNEY, PAUL
Address: 1829 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL DOWNEY

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date