

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22660

FILED
Jan 27, 2008
Secretary of State

Entity Name: THE BUSINESS AND PROFESSIONAL GROUP, INC.

Current Principal Place of Business:

BOX 4587
FORT LAUDERDALE, FL 33338 US

New Principal Place of Business:

Current Mailing Address:

BOX 4587
FORT LAUDERDALE, FL 33338 US

New Mailing Address:

FEI Number: 65-0439536 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREMILLION, V. F.
431 NE 9TH AVENUE
FT. LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LEIGH, MICHAEL
Address: 2530 N. E. 15TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

Title: PD () Delete
Name: DAN, BLAKEMONE
Address: 400 NE 13TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: TD () Delete
Name: GREMILLION, V. F.
Address: 431 NE 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: SCOTTI, KAREN
Address: 3020 N. FEDERAL HIGHWAY #13
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BORGER, BRUCE
Address: 541 NE 8TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD (X) Change () Addition
Name: DARCY, BEEMAN
Address: 2500 N FEDERAL HWY, SUITE 102
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: TD (X) Change () Addition
Name: GREMILLION, V. F.
Address: 431 NE 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD (X) Change () Addition
Name: DAN, BLAKEMORE
Address: 400 NE 13TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: V F GREMILLION

TD

01/27/2008

Electronic Signature of Signing Officer or Director

Date