

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005213

Entity Name: SPG FINANCIAL CORP.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

2300 CORPORATE BLVD.,N.W. ,STE.214
BOCA RATON, FL 33431

Current Mailing Address:

2300 CORPORATE BLVD.,N.W. ,STE.214
BOCA RATON, FL 33431

New Principal Place of Business:

BUTLER FINANCIAL SOLUTIONS LLC
1854-A HENDERSONVILLE ROAD, PMB 6
ASHEVILLE NC, FL 28803

New Mailing Address:

BUTLER FINANCIAL SOLUTIONS LLC
1854-A HENDERSONVILLE ROAD, PMB 6
ASHEVILLE NC, FL 28803

FEI Number: 65-0974007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
23123 STATE RD. 7,STE.350-B
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

KLEIN, JEFFREY G
2600 N MILITARY TRAIL
SUITE 270
BOCA RATON, FL 33431 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: JEFFREY KLEIN 03/13/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, KAREN J
Address: 2300 CORPORATE BLVD.,N.W. ,STE.214
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STUART, GRAFF
Address: 1401 N UNIVERSITY DRIVE SUITE 605
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the 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: STUART GRAFF D 03/13/2007

Electronic Signature of Signing Officer or Director Date