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

FEI Number: 65-0974007

KLEIN, JEFFREY G

23123 STATE RD. 7,STE.350-B

BOCA RATON, FL 33428

FEI Number Applied For ()

FEI Number Not Applicable ()

Name and Address of New Registered Agent:

New Principal Place of Business:

ASHEVILLE NC, FL 28803

ASHEVILLE NC, FL 28803

New Mailing Address:

BUTLER FINANCIAL SOLUTIONS LLC

BUTLER FINANCIAL SOLUTIONS LLC 1854-A HENDERSONVILLE ROAD, PMB 6

1854-A HENDERSONVILLE ROAD, PMB 6

KLEIN, JEFFREY G 2600 Ń 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

Date

03/13/2007

Certificate of Status Desired ()

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

Name and Address of Current Registered Agent:

OFFICERS AND DIRECTORS:

() Delete

PARKER, KAREN J Name:

Title:

2300 CORPORATE BLVD., N.W., STE. 214 Address:

City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title:

STUART, GRAFF Name:

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 Statutés. 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 03/13/2007 D

Electronic Signature of Signing Officer or Director

Date