

**2008 FOR PROFIT CORPORATION ANNUAL REPORT****FILED  
May 01, 2008  
Secretary of State**

DOCUMENT# P00000005213

Entity Name: SPG FINANCIAL CORP.

**Current Principal Place of Business:**BUTLER FINANCIAL SOLUTIONS LLC  
1854-A HENDERSONVILLE ROAD, PMB 6  
ASHEVILLE NC, FL 28803**New Principal Place of Business:****Current Mailing Address:**BUTLER FINANCIAL SOLUTIONS LLC  
1854-A HENDERSONVILLE ROAD, PMB 6  
ASHEVILLE NC, FL 28803**New Mailing Address:**

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  
2600 N MILITARY TRAIL  
SUITE 270  
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).**OFFICERS AND DIRECTORS:**Title:      D      ( ) Delete  
Name:      STUART, GRAFF  
Address:      1401 N UNIVERSITY DRIVE SUITE 605  
City-St-Zip:      CORAL SPRINGS, FL 33071**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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 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

05/01/2008

Electronic Signature of Signing Officer or Director

Date