

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062041

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: RENAISSANCE FINANCIAL GROUP, INC.

## Current Principal Place of Business:

1703 MANGO CIRCLE  
WEST PALM BEACH, FL 33406

## New Principal Place of Business:

1023 INVERNESS AVE  
MELBOURNE, FL 32940

## Current Mailing Address:

1703 MANGO CIRCLE  
WEST PALM BEACH, FL 33406

## New Mailing Address:

1023 INVERNESS AVE  
MELBOURNE, FL 32940

FEI Number: 59-3655494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROY-HAEGER, AMY M  
1703 MANGO CIRCLE  
WEST PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

ROY-HAEGER, AMY M  
1023 INVERNESS AVE  
MELBOURNE, FL 32940 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: AMY ROY-HAEGER

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ROY-HAEGER, AMY  
Address: 1703 MANGO CIR  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SEC ( ) Delete  
Name: BEAUCHESNE, PAULA  
Address: 1703 MANGO CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33406

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ROY-HAEGER, AMY  
Address: 1023 INVERNESS AVE  
City-St-Zip: MELBOURNE, FL 32940

Title: SEC (X) Change ( ) Addition  
Name: BEAUCHESNE, PAULA  
Address: 926 CAMELLIA DR  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: AMY ROY-HAEGER

CEO

04/14/2008

Electronic Signature of Signing Officer or Director

Date