

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111595

FILED
Apr 28, 2008
Secretary of State

Entity Name: SPG GLOBAL CORP.

Current Principal Place of Business:

255 S. HWY 427
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

255 S. HWY 427
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3681421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOE, BRIAN R
3074 W. LAKE MARY BLVD, #136
LAKE MARY, FL 32746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIGGS, STEVEN P
Address: 255 SOUTH RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: TASSEL, MICHELLE S
Address: 3323 VICTORY PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TASSELL, MICHELE S
Address: 3323 VICTORY PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

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: MICHELE S. TASSELL

D

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date