

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028893

Entity Name: VICTORY FINANCIAL GROUP, INC.

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

687 ALDERMAN ROAD #304
PALM HARBOR, FL 34683

New Principal Place of Business:

6311 AMBOY ROAD
STATEN ISLAND, NY 10309

Current Mailing Address:

P.O. BOX 112
TUXEDO PARK, NY 10987

New Mailing Address:

6311 AMBOY ROAD
STATEN ISLAND, NY 10309

FEI Number: 59-3704676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: CONSTANCE, MICHELE N
Address: P.O. BOX 112
City-St-Zip: TUXEDO PARK, NY 10987

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CONSTANCE, MICHELE N
Address: 6311 AMBOY ROAD
City-St-Zip: STATEN ISLAND, NY 10309

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 CONSTANCE HAMILTON

PRES

05/04/2008

Electronic Signature of Signing Officer or Director

Date