

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000024

FILED
Mar 25, 2008
Secretary of State

Entity Name: CORPORATE FINANCIAL GROUP INC.

Current Principal Place of Business:

3010 ENISGLEN DR
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3010 ENISGLEN DR
PALM HARBOR, FL 34683

New Mailing Address:

P O BOX 500
CRYSTAL BEACH, FL 34681

FEI Number: 01-0568351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANLON, PATRICIA P
3010 ENISGLEN DR
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SCANLON, PATRICIA P
2121 MAIN STREET
DUNEDIN, FL 34698 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: PATRICIA SCANLON

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCANLON, PATRICIA P
Address: 3010 ENISGLEN DR
City-St-Zip: PALM HARBOR, FL 34683

Title: DT () Delete
Name: SCANLON, BARRY
Address: 3010 ENISGLEN DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/PR (X) Change () Addition
Name: SCANLON, PATRICIA P
Address: 3010 ENISGLEN DR
City-St-Zip: PALM HARBOR, FL 34683

Title: D/VP (X) Change () Addition
Name: SCANLON, BARRY
Address: 3010 ENISGLEN DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: S/TR () Change (X) Addition
Name: SCANLON, ALEXANDRA
Address: 3010 ENISGLEN DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: PATRICIA SCANLON

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date