2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012519

Entity Name: SLG INTERNATIONAL INC.

267 MONTE CRISTO BLVD

TIERRA VERDE, FL 33715

Address:

City-St-Zip:

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 267 MONTE CRISTO BLVD TIERRA VERDE, FL 33715 **Current Mailing Address: New Mailing Address:** 267 MONTE CRISTO BLVD TIERRA VERDE, FL 33715 FEI Number: 01-0630142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREEN, SAM 267 MONTE CRISTO BLVD. TIERRA VERDE, FL 33715 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GREEN, SAM Name: Name: 267 MONTE CRISTO BLVD Address: Address: City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: () Delete Title: Title: () Change () Addition Name: GREEN, CAROL 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: SAM GREEN P 04/29/2008