

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000031335

FILED
Jul 23, 2007
Secretary of State**Entity Name:** FINANCIAL GROWTH GROUP, INC.**Current Principal Place of Business:**2300 W SAMPLE RD
104
POMPANO BEACH, FL 33073**New Principal Place of Business:**6320 HIATUS RD
TAMARAC, FL 33321**Current Mailing Address:**2300 W SAMPLE RD
104
POMPANO BEACH, FL 33073**New Mailing Address:****FEI Number:** 45-0472348 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREENE, WILLIAM
2300 W SAMPLE RD
POMPANO BEACH, FL 33073 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**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: GREENE, FRANCINE
Address: 2300 W SAMPLE RD, 104
City-St-Zip: POMPANO BEACH, FL 33073**Title:** V () Delete
Name: GREENE, WILLIAM
Address: 2300 W SAMPLE RD, 104
City-St-Zip: POMPANO BEACH, FL 33073**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: KATZ, MARILYN
Address: 2300 W SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33073

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: MARILYN KATZ

D

07/23/2007

Electronic Signature of Signing Officer or Director_____
Date