

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043515

Entity Name: M & A CAPITAL GROUP INC.

FILED  
Feb 27, 2008  
Secretary of State

## Current Principal Place of Business:

3036 N EVERGREEN CIR.  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

1063 HILLSBORO MILE UNIT 506  
HILLSBORO BEACH, FL 33062

## Current Mailing Address:

3036 N EVERGREEN CIR.  
BOYNTON BEACH, FL 33426

## New Mailing Address:

1063 HILLSBORO MILE UNIT 506  
HILLSBORO BEACH, FL 33062

FEI Number: 03-0442502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANKLIN, ELLIOTT A  
2777 S CONGRESS AVE  
LAKE WORTH, FL 33461 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: D ( ) Delete  
Name: SULLUM, MICHAEL D  
Address: 3036 N EVERGREEN CIR.  
City-St-Zip: BOYNTON BEACH, FL 33426

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SULLUM, MICHAEL D  
Address: 1063 HILLSBORO MILE UNIT 506  
City-St-Zip: HILLSBORO BEACH, FL 33062

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: MICHAEL SULLUM

D

02/27/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date