

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114414

FILED
Aug 14, 2008
Secretary of State

Entity Name: THE SARPES GROUP, INC.

Current Principal Place of Business:

296 OCEAN BLVD
GOLDEN BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

296 OCEAN BLVD
GOLDEN BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-0034932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEKACH, ISAAC
296 OCEAN BLVD
GOLDEN BEACH, FL 33160 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: SECD () Delete
Name: LEKACH, SARITA
Address: 296 OCEA BLVD
City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: D () Delete
Name: LEKACH, JOSEPH
Address: 296 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160

Title: PD () Delete
Name: LEKACH, RACHMIL
Address: 296 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: ISAAC LEKACH

MGR

08/14/2008

Electronic Signature of Signing Officer or Director

Date