

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025487

FILED
May 03, 2008
Secretary of State

Entity Name: THE FINANCIAL STABILITY GROUP, INC.

Current Principal Place of Business:

1691 N.W. 195TH STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1691 N.W. 195TH STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 06-1680765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSLEY, JEFFREY
1691 N.W. 195TH STREET
MIAMI, FL 33169 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: P () Delete
Name: TOWNSLEY, JEFFREY
Address: 1691 N.W. 195TH STREET
City-St-Zip: MIAMI, FL 33169

Title: V () Delete
Name: GUNN, LAWRENCE
Address: 4220 N.W. 171ST STREET
City-St-Zip: MIAMI, FL 33055

Title: S () Delete
Name: TOWNSLEY, JAMES A JR.
Address: 1150 N.W. 88TH STREET
City-St-Zip: MIAMI, FL 33150

Title: T () Delete
Name: JACKSON, IRVING
Address: 21150 N.E. MIAMI CT
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: SAMUAL, WATTS SR.
Address: 9220 N.W. 15TH AVE
City-St-Zip: MIAMI, FL 33150

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:

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: JEFFREY TOWNSLEY

P

05/03/2008

Electronic Signature of Signing Officer or Director

_____ Date