

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026837

FILED
Apr 29, 2008
Secretary of State

Entity Name: SYNOGEN MANAGEMENT GROUP, INC.

Current Principal Place of Business:

6565 NW 81ST BOULEVARD
GAINESVILLE, FL 32653

New Principal Place of Business:

101 SE 2ND PLACE
SUITE 201-B
GAINESVILLE, FL 32601

Current Mailing Address:

6565 NW 81ST BOULEVARD
GAINESVILLE, FL 32653

New Mailing Address:

101 SE 2ND PLACE
SUITE 201-B
GAINESVILLE, FL 32601

FEI Number: 03-0510333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
BANK OF AMERICA PLAZA, SUITE 1030
101 EAST KENNEDY BOULEVARD
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JEFFRIES, DAVID M
1227 NORTH FRANKLIN STREET
TAMPA, FL 33602 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

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GROOMS, JAMIE M CEO
Address: 6565 N.W. 81ST BLVD
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMIE M. GROOMS

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date