2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039440

Entity Name: S & D INTERNATIONAL GROUP, INC.

FILED Mar 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 WINDERLEY PLACE, SUITE 300 555 WINDERLEY PLACE.

MAITLAND, FL 32751 SUITE 300

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

555 WINDERLEY PLACE, SUITE 300 555 WINDERLEY PLACE.

MAITLAND, FL 32751 SUITE 300

MAITLAND, FL 32751 US

FEI Number: 56-2350504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GS PROFESSIONAL SOLUTIONS INC GS PROFESSIONAL SOLUTIONS INC

16300 NE 19 AVE STE C 16300 NE 19 AVE.

NORTH MIAMI BEACH, FL 33162 US SUITE C NORTH MIAMI BEACH, FL 33162 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: GLADYS GIMENEZ 03/15/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

City-St-Zip:

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition Name: GARCIA, ALEXANDER Name: GARCIA, ALEXANDER PD 7911 COLONY CIRCLE #205 7911 COLONY CIRCLE Address: Address: City-St-Zip: TAMARAC, FL 33321 US City-St-Zip: TAMARAC, FL 33321 US

Title: Title: (X) Change () Addition () Delete ACCT Name: MARGGIORY, BEATRIZ DAVILA Name: DAVILA, MARGGIORY B ACCT 5332 NE 6TH AVE. 12 - H 12991 DAUGHTERY DRIVE Address: Address: FT. LAUDERDALE, FL 33334 WINTER GARDEN, FL 34787 US

Title: Title: () Delete () Change (X) Addition

DAHLINGER, JULIA HR Name: Name: LUCAS, CRANACH STRASEE 17 Address Address:

City-St-Zip: City-St-Zip: LAINFELDEN, DEUTSCHLAND, LF 70771 CH

City-St-Zip:

Title: () Delete Title: DTO () Change (X) Addition SUAREZ, MIGUEL A DTO Name: Name:

Address: Address: 12991 DAUGHTERY DRIVE City-St-Zip: City-St-Zip: WINTER GARDEN, FL 34787 US

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: ALEXANDER GARCIA PD 03/15/2008