

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056011

Entity Name: THE OSTROFF GROUP, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

6671 NW 26TH WAY
BOCA RATON, FL 33496

New Principal Place of Business:

2200 CORPORATE BLVD.
#402
BOCA RATON, FL 33431

Current Mailing Address:

2901 CLINT MOORE RD.
SUITE 421
BOCA RATON, FL 33496

New Mailing Address:

2901 CLINT MOORE RD.
#421
BOCA RATON, FL 33496

FEI Number: 20-0035108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROFF, MICHAEL
6671 W 26TH WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

OSTROFF, MICHAEL
2200 NW CORPORATE BLVD-#402
BOCA RATON, FL 33431 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:

05/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: OSTROFF, MICHAEL
Address: 2901 CLINT MOORE RD #421
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: OSTROFF, MICHAEL
Address: 6671 W 26TH WAY
City-St-Zip: BOCA RATON, FL 33496

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 OSTROFF

PRES

05/21/2008

Electronic Signature of Signing Officer or Director

Date