

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065664

FILED
May 02, 2008
Secretary of State

Entity Name: PHEIFER FINANCIAL GROUP, INC.

Current Principal Place of Business:

C/O TIM PHEIFER
1107 BRIDGEMILL AVENUE
CANTON, GA 30114

New Principal Place of Business:

Current Mailing Address:

C/O TIM PHEIFER
1107 BRIDGEMILL AVENUE
CANTON, GA 30114

New Mailing Address:

FEI Number: 01-0792687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHEIFER, TIM
C/O TIM PHEIFER
8461 LAKE WORTH ROAD, #171
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

PHEIFER, TIM
C/O TIM PHEIFER
8105 DRIGGS HILL
W. PALM BEACH, FL 33411 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:

05/02/2008

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: D () Delete
Name: PHEIFER, TIM
Address: 1107 BRIDGEMILL AVENUE
City-St-Zip: CANTON, GA 30114

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: TIM PHEIFER

D

05/02/2008

Electronic Signature of Signing Officer or Director

Date