2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080473

Entity Name: OXFORD FINANCIAL GROUP, INC.

FILED May 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6101 W. ATLANTIC BLVD. 4300 N. UNIVERSITY DR. A-106 203 MARGATE, FL 33063 LAUDERHILL, FL 33351 **Current Mailing Address: New Mailing Address:** 7525 NW 61 ST TERRACE 2804 PARKLAND, FL 33067 FEI Number: 02-0701389 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: VECCHIO, JOSEPH A JR 2929 E CÓMMERCIAL BLVD PENTHOUSE AB FT LAUDERDALE, FL 33308 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TELFEIAN, GREGORY Name: Name:

6101 W.ATLANTIC BLVD. Address: Address: 203 City-St-Zip: MARGATE, FL 33068 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: GREGORY TELFEIAN DP 05/08/2008