

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000008635

Entity Name: CBG FINANCIAL GROUP INC.

FILED  
Jun 05, 2009  
Secretary of State

## Current Principal Place of Business:

2101 NW CORPORATE BLVD  
SUITE 402  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2101 NW CORPORATE BLVD  
SUITE 402  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 20-0571639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOOTHE, MICHAEL C  
2101 NW CORPORATE BLVD  
SUITE 402  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: P/S/ ( ) Delete  
Name: BOOTHE, MICHAEL C  
Address: 2101 NW CORPORATE BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOOTHE, MICHAEL C  
Address: 2101 NW CORPORATE BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: T ( ) Change (X) Addition  
Name: WEINBERGER, DAVID S  
Address: 2101 N. W. CORPORATE BLVD, SUITE 402  
City-St-Zip: BOCA RATON, FL 33431

Title: S ( ) Change (X) Addition  
Name: MOORE, LESLIE-ANNE  
Address: 2101 N.W. CORPORATE BLVD, SUITE 402  
City-St-Zip: BOCA RATON, FL 33431

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: LESLIE-ANNE MOORE

S

06/05/2009

Electronic Signature of Signing Officer or Director

Date