

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033730

Entity Name: THE SCHIMBERG GROUP, INC.

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

73 SOUTH PALM AVENUE
SUITE 303
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

73 SOUTH PALM AVENUE
SUITE 303
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-0782885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZARANTANI, GEORGE H
777 S PALM AVE
STE 2
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SCHIMBERG, BARRON S
73 SOUTH PALM AVENUE
STE 303
SARASOTA, FL 34236 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: BARRON SCHIMBERG

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHIMBERG, BARRON
Address: 1846 BOUGAINVILLEA ST
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SCHIMBERG, BARRON S
Address: 73 SOUTH PALM AVENUE STE. 303
City-St-Zip: SARASOTA, FL 34236

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: BARRON SCHIMBERG

MR

01/27/2008

Electronic Signature of Signing Officer or Director

Date