

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118427

Entity Name: PARTHENON FINANCIAL GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4 WEST LAS OLAS BOULEVARD
310
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

4 WEST LAS OLAS BOULEVARD
310
FORT LAUDERDALE, FL 33301 US

FEI Number: 14-1915314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, ZACHARY S
4 WEST LAS OLAS BOULEVARD
310
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

4 WEST LAS OLAS BOULEVARD
600
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

4 WEST LAS OLAS BOULEVARD
600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HOFFMAN, ZACHARY S
4 WEST LAS OLAS BOULEVARD
600
FORT LAUDERDALE, FL 33301 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: ZACHARY S. HOFFMAN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOFFMAN, ZACHARY S
Address: 4 WEST LAS OLAS BLVD., STE 310
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOFFMAN, ZACHARY S
Address: 4 WEST LAS OLAS BLVD., STE 600
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: ZACHARY S. HOFFMAN

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date