

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008318

FILED
Aug 24, 2007
Secretary of State

Entity Name: SOUTH FLORIDA GROUP HOLDINGS, INC.

Current Principal Place of Business:

3960 SW 83RD TERRACE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3960 SW 83RD TERRACE
DAVIE, FL 33328

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACY SAND CPA PA
5775 COLLINS AVE
709
MIAMI BEACH, FL 33140 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

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: P () Delete
Name: RUSSO, RONALD L
Address: 3960 SW 83 TERRACE
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: BLAKENEY, BECKY A
Address: 3960 SW 83 TERRACE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BECKY BLAKENEY

VP

08/24/2007

Electronic Signature of Signing Officer or Director

Date