

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008823

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: CENTRAL HOLDINGS GROUP, INC.

## Current Principal Place of Business:

9400 BEAR LAKE CIRCLE  
APOPKA, FL 32703

## New Principal Place of Business:

## Current Mailing Address:

9400 BEAR LAKE CIRCLE  
APOPKA, FL 32703

## New Mailing Address:

FEI Number: 20-2272531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVEY, CATHERINE E  
431 E HORATIO AVE STE 210  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

SMITH, DONALD T  
9400 BEAR LAKE CIR  
APOPKA, FL 32703 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: DONALD T SMITH

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SMITH, DONALD T  
Address: 9400 BEAR LAKE CIRCLE  
City-St-Zip: APOPKA, FL 32703

Title: D ( ) Delete  
Name: GRIFFIN, DARIN R  
Address: 3547 VESTAVIA WAY  
City-St-Zip: LONGWOOD, FL 32779

## 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: DONALD T SMITH

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date