

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059690

FILED
Apr 28, 2007
Secretary of State

Entity Name: FLORIDA STATE GROUP DEVELOPERS, INC.

Current Principal Place of Business:

14411 COMMERCE WAY SUITE 420
MIAMI LAKES, FL 33016

New Principal Place of Business:

9807 NW 80TH AVE
BAY 11-W
HIALEAH GARDENS, FL 33016

Current Mailing Address:

8270 CLEARY BLVD. VILLA #2705
PLANTATION, FL 33324

New Mailing Address:

8270 CLEARY BLVD
VILLA #2705
PLANTATION, FL 33324

FEI Number: 20-2735522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, GRECO
9807 NW 80TH AVE
BAY 11-W
HIALEAH GARDENS, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, GRECO
Address: 8270 CLEARY BLVD., #2705
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GRECO BENITEZ

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date