

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062418

FILED
Jan 11, 2008
Secretary of State

Entity Name: STRATEGIC PROPERTIES PARTNERS GROUP INC.

Current Principal Place of Business:

232 ANDALUCIA AVENUE
SUITE 370
CORAL GABLES, FL 33134

New Principal Place of Business:

232 ANDALUSIA AVENUE
SUITE 370
CORAL GABLES, FL 33134

Current Mailing Address:

232 ANDALUCIA AVENUE
SUITE 370
CORAL GABLES, FL 33134

New Mailing Address:

232 ANDALUSIA AVENUE
SUITE 370
CORAL GABLES, FL 33134

FEI Number: 20-2749437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, PATRICIA O
232 ANDALUCIA AVENUE
SUITE 370
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ESPINOSA, PATRICIA O
232 ANDALUSIA AVENUE
SUITE 370
CORAL GABLES, FL 33134 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PINO, HENRY
Address: 232 ANDALUCIA AVENUE, SUITE 370
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: ESPINOSA, PATRICIA O
Address: 232 ANDALUSIA AVE. SUITE #370
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PINO, HENRY
Address: 232 ANDALUSIA AVENUE, SUITE 370
City-St-Zip: CORAL GABLES, FL 33134

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: HENRY PINO

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date