

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126330

FILED
May 08, 2008
Secretary of State

Entity Name: BUSINESS GROUP OF AMERICA INC.

Current Principal Place of Business:

2705 PALASTRO WAY
OCOE, FL 34761

New Principal Place of Business:

47 E. ROBINSON STREET
SUITE 208
ORLANDO, FL 32801

Current Mailing Address:

PO BOX 736
OCOE, FL 34761

New Mailing Address:

FEI Number: 65-1259614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, SONYA N.
2705 PALASTRO WAY
OCOE, FL 34761 US

Name and Address of New Registered Agent:

JACKSON, SONYA N.
47 E. ROBINSON STREET
SUITE 208
ORLANDO, FL 32801 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: SONYA JACKSON

05/08/2008

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: DP () Delete
Name: JACKSON, SONYA N.
Address: 2705 PALASTRO WAY
City-St-Zip: OCOE, FL 34761

Title: DV () Delete
Name: SHAKESPEARE, COLIN
Address: 2705 PALASTRO WAY
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JACKSON, SONYA N.
Address: PO BOX 580012
City-St-Zip: ORLANDO, FL 32858

Title: DV (X) Change () Addition
Name: SHAKESPEARE, COLIN
Address: PO BOX 580012
City-St-Zip: ORLANDO, FL 32858

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: COLIN SHAKESPEARE

DV

05/08/2008

Electronic Signature of Signing Officer or Director

Date