

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164544

Entity Name: P & M FINANCIAL GROUP, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

2140 SW 94TH TERRACE SUITE 202
FT LAUDERDALE, FL 33324

New Principal Place of Business:

12649 INVERARY CIRCLE
FORT MYERS, FL 33912

Current Mailing Address:

2140 SW 94TH TERRACE SUITE 202
FT LAUDERDALE, FL 33324

New Mailing Address:

12649 INVERARY CIRCLE
FORT MYERS, FL 33912

FEI Number: 20-3985747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNIS, WILLIAM
2140 SW 94TH TERRACE SUITE 202
FT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

BENNIS, WILLIAM
12649 INVERARY CIRCLE
FORT MYERS, FL 33912 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: WILLIAM BENNIS

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BENNIS, WILLIAM
Address: 2140 SW 94TH TERRACE SUITE 202
City-St-Zip: FT LAUDERDALE, FL 33324

Title: VPTD () Delete
Name: BENNIS, JOAN
Address: 2140 SW 94TH TERRACE SUITE 202
City-St-Zip: FT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BENNIS, WILLIAM
Address: 12649 INVERARY CIRCLE
City-St-Zip: FT. MYERS, FL 33912

Title: VPTD (X) Change () Addition
Name: BENNIS, WILLIAM
Address: 12649 INVERARY CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: WILLIAM BENNIS

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date