

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020690

Entity Name: PSG FINANCIAL, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

7710 BLAIRWOOD CIR SO
LAKE WORTH, FL 33467 US

New Principal Place of Business:

1701 SOUTH CLUB DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

7710 BLAIRWOOD CIR SO
LAKE WORTH, FL 33467 US

New Mailing Address:

1701 SOUTH CLUB DRIVE
WELLINGTON, FL 33414 US

FEI Number: 20-4704562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, BARBARA J
7710 BLAIRWOOD CIR SO
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

DENBOW, DANIEL
1701 SOUTH CLUB DRIVE
WELLINGTON, FL 33414 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: DANIEL DENBOW

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENBOW, DANIEL N
Address: 7710 BLAIRWOOD CIR SO
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DENBOW, DANIEL N
Address: 1701 SOUTH CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

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: DANIEL DENBOW

PD

01/23/2008

Electronic Signature of Signing Officer or Director

Date