

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023069

Entity Name: S GROUP PROPERTIES, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

6901 CARISSA CIRCLE
WEST PALM BEACH, FL 33406

Current Mailing Address:

6901 CARISSA CIRCLE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1470 N. CONGRESS AVE.
SUITE 119
WEST PALM BEACH, FL 33409

New Mailing Address:

1470 N. CONGRESS AVE.
SUITE 119
WEST PALM BEACH, FL 33409

FEI Number: 65-1268493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ADRIANNE M
6901 CARISSA CIRCLE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SANCHEZ, ADRIANNE M
1470 N. CONGRESS AVE.
SUITE 119
WEST PALM BEACH, FL 33409 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: ADRIANNE SANCHEZ

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, MANUEL F
Address: 6901 CARISSA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: SANCHEZ, ADRIANNE M
Address: 6901 CARISSA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, MANUEL F
Address: 1470 N. CONGRESS AVE. SUITE 119
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change () Addition
Name: SANCHEZ, ADRIANNE M
Address: 1470 N. CONGRESS AVE. SUITE 119
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIANNE SANCHEZ

VP

04/24/2007

Electronic Signature of Signing Officer or Director

Date