2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P06000067739** 04-28-2008 90332 045 ***150.00 1. Entity Name S.F.C. GROUP, INC. Principal Place of Business Mailing Address 1260 BELLE AVE 1260 BELLE AVE #207 #207 WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 130 E. EVERGREEN 130 E. EVERGREEN Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 CR2E034 (12/06) SUITE SUITE 100 City & State 4. FEI Number Applied For LONGWOOD ---87-0771440 ONGWOOD Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П U.S.A. 72750 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERRMAN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 18950 US HWY 441 #101 MOUNT DORA, FL 32757 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 4-23-08 DATE SIGNATURE WILLIAM ITERRMAN (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Defete TITLE Change Change ☐ Addition LEWIS, H.T. NAME LEWIS, H. T. NAME 130 E. EVERGREEN, SUITE 100 STREET ADDRESS 1260 BELLE AVE # 207 STREET ADDRESS WINTER SPRINGS, FL 32708 CITY-ST-ZIP CITY-ST-7IP LONGWOOD, FL. 32750 ☐ Delete VP TITLE TITLE Addition LEWIS, H. T LEWIS, H.F. NAME NAME 130 E. EVERGREEN, SUITE 100 STREET ADDRESS 1260 BELLE AVE #207 STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-ZIP LONGWOOD, FL. 32750 SEC Delete SEC. Change TITLE TITLE ☐ Addition LEWIS, H.T. LEWISTH: TT NAME NAME 130 E. EVERGREEN, SUITE 100 STREET ADDRESS 1260 BELLE AVE #207 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS, FL 32708 LONGWOOD, FL. 32750 TREA Delete TITLE TREA TITLE Change ☐ Addition LEWIS, H.T. NAME LEWIS, H. T NAME 130 E. EVERGREEN, SUITE LOD STREET ADDRESS 1260 BELLE AVE #207 STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CiTY-ST-ZIP LONGWOOD, FL. 32750 TITLE DIR Delete TITLE DIR Change ☐ Addition LEWIS, H.T. LEWIS, H. T. NAME NAME STREET ADDRESS 1260 BELLE AVE #207 STREET ADDRESS 130 E. EVERGREEN, SUITE 100 CITY - ST - ZIP WINTER SPRINGS, FL 32708 CITY-ST-ZIP LONGWOOD, FL. 32750 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED