

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114413

FILED
Feb 11, 2008
Secretary of State

Entity Name: STRATEGIC PERFORMANCE GROUP, INC.

Current Principal Place of Business:

287 EDINBURGH LANE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

287 EDINBURGH LANE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 22-3942407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CLARKE, STEVE PRES
287 EDINBURGH LANE
ORANGE PARK, FL 32073 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: STEVE CLARKE

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CLARKE, STEVE
Address: 287 EDINBURGH LANE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE CLARKE

DPST

02/11/2008

Electronic Signature of Signing Officer or Director

Date