

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145911

FILED
Apr 29, 2008
Secretary of State

Entity Name: MOMENTUM WEALTH GROUP, INC.

Current Principal Place of Business:

9857 OSPREY LANDING DR.
ORLANDO, FL 32832

New Principal Place of Business:

9857 OSPREY LANDING DRIVE
ORLANDO, FL 32832

Current Mailing Address:

9857 OSPREY LANDING DR.
ORLANDO, FL 32832

New Mailing Address:

9857 OSPREY LANDING DRIVE
ORLANDO, FL 32832

FEI Number: 20-5970776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHURA, MAVITA
9857 OSPREY LANDING DR.
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

MATHURA, RICHARD R V.P.
9857 OSPREY LANDING DR.
ORLANDO, FL 32832 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: RICHARD RYAN MATHURA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MATHURA, MAVITA
Address: 9857 OSPREY LANDING DR.
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATHURA, MAVITA OWNER
Address: 9857 OSPREY LANDING DR.
City-St-Zip: ORLANDO, FL 32832

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: MAVITA MATHURA

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date