2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150177

Entity Name: FBO PROFESSIONALS GROUP INC

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3020 NE 32ND AVENUE 3265 NW 123 TERRACE SUITE 1514 SUNRISE, FL 33323 US

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

3020 NE 32ND AVENUE 3265 NW 123 TERRACE SUITE 1514 SUNRISE, FL 33323 US

FORT LAUDERDALE, FL 33308 US

FEI Number: 02-0793793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORREY, JAMES D
3020 NE 32ND AVE
SUITE 1514
FORT LAUDERDALE, FL 33308 US

TORREY, JAMES D
3265 NW 123 TERRACE
SUNRISE, FL 33323 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: 02/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TORREY, JAMES D TORREY, JAMES D Name: Name: 3020 NE 32ND AVE #1514 Address: 3265 NW 123 TERRACE Address: City-St-Zip: FORT LAUDERDALE, FL 33308 US City-St-Zip: SUNRISE, FL 33323 US

Title: VP () Delete Title: () Change () Addition

 Name:
 FONTAN-JACKSON, TERI L
 Name:

 Address:
 23166 ROCHELLE LOOP
 Address:

 City-St-Zip:
 ROBERTSDALE, AL 36567 US
 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: JAMES D. TORREY P 02/10/2009