

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002037

FILED
Feb 06, 2008
Secretary of State

Entity Name: THE SCHWARTZ GROUP, INC.

Current Principal Place of Business:

1615 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL 33486

New Principal Place of Business:

3191 SW 11TH STREET
BUILDING 500
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1615 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL 33486

New Mailing Address:

3191 SW 11TH STREET
BUILDING 500
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-8185457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DEREK
1615 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SCHWARTZ, DEREK
3191 SW 11TH STREET
BUILDING 500
DEERFIELD BEACH, FL 33442 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: DEREK SCHWARTZ

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWARTZ, DEREK
Address: 1615 PARKSIDE CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33486

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: DEREK SCHWARTZ

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date