

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021825

Entity Name: SPECIAL NEEDS GROUP, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

600 THREE ISLANDS BOULEVARD
SUITE 120
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2860 W STATE RD 84
SUITE 107
DANIA BEACH, FL 33312

Current Mailing Address:

600 THREE ISLANDS BOULEVARD
SUITE 120
HALLANDALE BEACH, FL 33009

New Mailing Address:

2860 W STATE RD 84
SUITE 107
DANIA BEACH, FL 33312

FEI Number: 20-8464501

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:

GARNETT, ANDREW J PRES
2860 W STATE RD 84
SUITE 107
DANIA BEACH, FL 33312 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: ANDREW J GARNETT

05/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GARNETT, ANDREW J
Address: 600 THREE ISLANDS BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GARNETT, ANDREW J PRES
Address: 600 THREE ISLANDS BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ANDREW GARNETT

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date