2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094032

Entity Name: REZCOM FINANCIAL GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4442 INVERRARY BLVD LAUDERHILL, FL 33319	

Current Mailing Address:	**New Mailing Address:**
4442 INVERRARY BLVD LAUDERHILL, FL 33319	4448 INVERRARY BLVD LAUDERHILL, FL 33319

FEI Number: FEI Number Applied For (X)   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LOBBAN, NORMAN A 4448 INVERRARY BLVD LAUDERHILL, FL 33319 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: _____

            Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PS ( ) Delete	Title:	( ) Change ( ) Addition
Name:	DELAWAR, MARK	Name:	
Address:	4442 INVERRARY BLVD	Address:	
City-St-Zip:	LAUDERHILL, FL 33319	City-St-Zip:	

Title:	VT ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PURANDA, KEVIN	Name:	
Address:	4442 INVERRARY BLVD	Address:	
City-St-Zip:	LAUDERHILL, FL 33319	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: KEVIN PURANDA   VT   08/18/2008

          Electronic Signature of Signing Officer or Director   Date