

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103500

FILED
Apr 20, 2008
Secretary of State

Entity Name: SMALLCAP ADVISORY GROUP, INC.

Current Principal Place of Business:

530 JEFFERSON DRIVE
UNIT 109
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

530 JEFFERSON DRIVE
UNIT 109
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 26-1088415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHELCHOWSKI, SHERRY
530 JEFFERSON DRIVE
UNIT 109
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIENKIEWICZ, JOSEPH
Address: 530 JEFFERSON DRIVE, UNIT 109
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SIENKIEWICZ, JOSEPH
Address: 530 JEFFERSON DRIVE, UNIT 109
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOSEPH C SIENKIEWICZ

PSD

04/20/2008

Electronic Signature of Signing Officer or Director

Date