

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128977

FILED
Apr 18, 2008
Secretary of State

Entity Name: SYNERGY CONSULTANTS GROUP, INC.

Current Principal Place of Business:

7928 WEST DRIVE APT 902
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

407 LINCOLN ROAD
SUITE: 710
MIAMI BEACH, FL 33139

Current Mailing Address:

7928 WEST DRIVE APT 902
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

407 LINCOLN ROAD
SUITE: 710
MIAMI BEACH, FL 33139

FEI Number: 26-1513391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUERA, ARTHUR
7928 WEST DRIVE APT 902
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

NOGUERA, ARTHUR
407 LINCOLN ROAD
SUITE: 710
MIAMI BEACH, FL 33139 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: ARTHUR NOGUERA

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOGUERA, ARTHUR
Address: 7928 WEST DRIVE APT 902
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOGUERA, ARTHUR
Address: 407 LINCOLN ROAD, SUITE: 710
City-St-Zip: MIAMI BEACH, FL 33139

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: ARTHUR NOGUERA

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date