

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131305

FILED
Jun 21, 2009
Secretary of State

Entity Name: CHICAGO GROUP FINANCE, INC.

Current Principal Place of Business:

1950 CENTRAL AVENUE
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

1750 MICHIGAN AVENUE NE
SAINT PETERSBURG, FL 33703

Current Mailing Address:

PO BOX 7930
SAINT PETERSBURG, FL 33734

New Mailing Address:

1750 MICHIGAN AVENUE NE
SAINT PETERSBURG, FL 33703

FEI Number: 26-1693792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, DAVID
1950 CENTRAL AVENUE
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

JOHNSON, MARVIN
1750 MICHIGAN AVENUE NE
SAINT PETERSBURG, FL 33703 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: MARVIN JOHNSON

06/21/2009

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:

Title: D () Delete
Name: HARTLEY, DAVID
Address: 1950 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, MARVIN
Address: 1750 MICHIGAN AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: MARVIN JOHNSON

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06/21/2009

Electronic Signature of Signing Officer or Director

Date