

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026503

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE PRIVATE EXCHANGE GROUP, INC.

Current Principal Place of Business:

9895 N.W. 57 MANOR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

9895 NW 57TH MANOR
CORAL SPRINGS, FL 33076

Current Mailing Address:

9895 N.W. 57 MANOR
CORAL SPRINGS, FL 33076

New Mailing Address:

9895 NW 57TH MANOR
CORAL SPRINGS, FL 33076

FEI Number: 26-2145422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, THOMAS J
9211 NW 16 ST
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MONAGHAN, ANDREW J
9895 NW 57TH MANOR
CORAL SPRINGS, FL 33076 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: ANDEW J. MONAGHAN, JR.

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONAGHAN, ANDREW J OWNER
Address: 9895 N.W. 57 MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONAGHAN, ANDREW J
Address: 9895 NW 57TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

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 J. MONAGHAN, JR.

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date