

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039462

Entity Name: SPH.MFC, INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

10117 CANOE BROOK CIRCLE
PALM BEACH, FL 33498

New Principal Place of Business:

7351 WILES RD
SUITE 204
CORAL SPRINGS, FL 33067

Current Mailing Address:

10117 CANOE BROOK CIRCLE
PALM BEACH, FL 33498

New Mailing Address:

7351 WILES RD
SUITE 204
CORAL SPRINGS, FL 33067

FEI Number: 26-2426979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHMAN, STEVEN
10117 CANOE BROOK CIRCLE
PALM BEACH, FL 33498 US

Name and Address of New Registered Agent:

HOCHMAN, STEVEN P
10117 CANOE BROOK CIRCLE
PALM BEACH, FL 33498 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: STEVEN P. HOCHMAN

06/26/2009

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: P () Delete
Name: HOCHMAN, STEVEN
Address: 10117 CANOE BROOK CIRCLE
City-St-Zip: PALM BEACH, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HOCHMAN, STEVEN P
Address: 10117 CANOE BROOK CIRCLE
City-St-Zip: PALM BEACH, FL 33498

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: STEVEN P. HOCHMAN

MR

06/26/2009

Electronic Signature of Signing Officer or Director

Date