

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061149

Entity Name: ESPADON GROUP, INC.

FILED  
Feb 06, 2008  
Secretary of State

## Current Principal Place of Business:

4340 SHERIDAN STREET  
SECOND FLOOR  
HOLLYWOOD, FL 33021

## Current Mailing Address:

4340 SHERIDAN STREET  
SECOND FLOOR  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

4770 BISCAYNE BOULEVARD  
SUITE 1430  
MIAMI, FL 33137

## New Mailing Address:

4770 BISCAYNE BOULEVARD  
SUITE 1430  
MIAMI, FL 33137

FEI Number: 65-0463681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERFATY, CHARLES S  
4340 SHERIDAN STREET  
SECOND FLOOR  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

SERFATY, CHARLES S  
4770 BISCAYNE BOULEVARD  
SUITE 1430  
MIAMI, FL 33137 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: CHARLES SERFATY

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: ELALOUF, MARC  
Address: 4340 SHERIDAN STREET, 2ND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: ELALOUF, MARC  
Address: 4770 BISCAYNE BOULEVARD # 1430  
City-St-Zip: MIAMI, FL 33137

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: MARC ELALOUF

PSD

02/06/2008

Electronic Signature of Signing Officer or Director

Date