

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092558

Entity Name: SYNERGY RETAIL GROUP, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

2424 N. FEDERAL HWY
SUITE 150
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2424 N. FEDERAL HWY
SUITE 150
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0718894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD HOPKINS, ATTN SCOTT AUSTIN
250 AUSTRALIAN AVE, SOUTH
SUITE700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: RUZAT, LENNE'
Address: 3075 EQUESTRIAN DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: P () Delete
Name: RUZAT, BARRY
Address: 3075 EQUESTRIAN DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LENNE RUZAT

Electronic Signature of Signing Officer or Director

VST

02/25/2008

Date