

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035997

FILED
Feb 06, 2008
Secretary of State

Entity Name: CONSOLIDATED FINANCIAL GROUP, INC.

Current Principal Place of Business:

2950 HALEGON LANE
SUITE 602
JACKSONVILLE, FL 32223

New Principal Place of Business:

2950 HALCYON LANE
SUITE 602
JACKSONVILLE, FL 32223

Current Mailing Address:

2950 HALEGON LANE
SUITE 602
JACKSONVILLE, FL 32223

New Mailing Address:

2950 HALCYON LANE
SUITE 602
JACKSONVILLE, FL 32223

FEI Number: 59-3459225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DENNIS R SR
615 HAMPTON DOWNS CT.
JACKSONVILLE, FL 32259 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: P () Delete
Name: THOMPSON, DENNIS R SR
Address: 615 HAMPTON DOWNS CT.
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS R. THOMPSON SR.

PRES

02/06/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date