

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069295

FILED
Jun 20, 2007
Secretary of State

Entity Name: STRATEGIC DEVELOPMENT PARTNERS GROUP, INC.

Current Principal Place of Business:

18851 NE 29TH AVE.
SUITE 510
AVENTURA, FL 33180

New Principal Place of Business:

101 HARBOUR WAY
BAL HARBOUR, FL 33154

Current Mailing Address:

18851 NE 29TH AVE.
SUITE 510
AVENTURA, FL 33180

New Mailing Address:

101 HARBOUR WAY
BAL HARBOUR, FL 33154

FEI Number: 65-0775316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, BERNARD
18851 NE 29TH AVE.
SUITE 510
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WERNER, BERNARD
101 HARBOUR WAY
BAL HARBOUR, FL 33154 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:

06/20/2007

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: WERNER, BERNARD
Address: 18851 NE 29TH AVE., #510
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WERNER, BERNARD
Address: 101 HARBOUR WAY
City-St-Zip: BAY HARBOUR, FL 33154

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: BERNARD WERNER

PRES

06/20/2007

Electronic Signature of Signing Officer or Director

Date