

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101843

Entity Name: S & P FINANCIAL GROUP, INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 27-2943
BOCA RATON, FL 334272943

New Principal Place of Business:

1251 SW 19TH ST
BOCA RATON, FL 33486

Current Mailing Address:

POST OFFICE BOX 27-2943
BOCA RATON, FL 334272943

New Mailing Address:

FEI Number: 65-0794147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEIFFER, BEATRICE
2060 NW 15 PL
DELRAY BEACH, FL 33445 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: PD () Delete
Name: PEIFFER, BEATRICE
Address: POST OFFICE BOX 27-2943 N/A
City-St-Zip: BOCA RATON, FL 334272943

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PEIFFER, BEATRICE
Address: 2060 NW 15TH PL
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD () Change (X) Addition
Name: RONALD, SCHWARTZMA
Address: 1251 SW 19TH STREET
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD SCHWARTZMA

PD

02/15/2007

Electronic Signature of Signing Officer or Director

Date