

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101843

Entity Name: S & P FINANCIAL GROUP, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

1251 SW 19TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

1251 SW 19TH ST
BOCA RATON, FL 33486 US

Current Mailing Address:

POST OFFICE BOX 27-2943
BOCA RATON, FL 334272943

New Mailing Address:

POST OFFICE BOX 27-2943
BOCA RATON, FL 334272943 US

FEI Number: 65-0794147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZMAN, RONALD
1251 SW 19TH ST
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SCHWARTZMAN, RONALD A PRES
1251 SW 19TH ST
BOCA RATON, FL 33486 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: RONALD SCHWARTZMAN

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CARMELA, LIBO-ON C VP
Address: 1251 SW 19TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: RONALD SCHWARTZMAN

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date