

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101843

Entity Name: S & P FINANCIAL GROUP, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

1251 SW 19TH ST  
BOCA RATON, FL 33486 US

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

1251 SW 19TH ST  
BOCA RATON, FL 33486 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 A PRES  
1251 SW 19TH ST  
BOCA RATON, FL 33486 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: RONALD, SCHWARTZMA PRES  
Address: 1251 SW 19TH STREET  
City-St-Zip: BOCA RATON, FL 33486 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: BEATRICE, PEIFFER  
Address: 2060 NW 15TH PLACE  
City-St-Zip: DELRAY BEACH, FL 33345 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: RON SCHWARTZMAN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date