

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062906

Entity Name: KMG FINANCIAL GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4430 YAMATO RD
C8 #1002
BOCA RATON, FL 33434

Current Mailing Address:

4430 YAMATO RD
C8 #1002
BOCA RATON, FL 33434

New Principal Place of Business:

3003 YAMATO RD
C8 #1002
BOCA RATON, FL 33434

New Mailing Address:

3003 YAMATO RD
C8 #1002
BOCA RATON, FL 33434

FEI Number: 65-0875745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIS, J. K.
4430 YAMATO RD
C8 #1002
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GILLIS, J. K.
3003 YAMATO RD
C8 #1002
BOCA RATON, FL 33434 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: J. K. GILLIS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILLIS, J. K.
Address: 4430 YAMATO RD C8, #1002
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILLIS, J. K.
Address: 3003 YAMATO RD C8, #1002
City-St-Zip: BOCA RATON, FL 33434

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: J. K. GILLIS

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date