

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096339

Entity Name: SYZYGY GROUP INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

623 E. ATLANTIC BLVD.
6105
POMPANO BCH, FL 33060 US

Current Mailing Address:

P.O. BOX 6105
POMPANO BCH, FL 33060 US

New Principal Place of Business:

913 SE 10TH CT
POMPANO BCH, FL 33060 US

New Mailing Address:

913 SE 10TH CT
POMPANO BCH, FL 33060 US

FEI Number: 65-0884588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, JAY W PRES
623 E. ATLANTIC BLVD
#6105
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

O'DONNELL, JAY W PRES
913 SE 10TH CT
POMPANO BEACH, FL 33060 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: JAY O'DONNELL

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: O'DONNELL, JAY
Address: P.O. BOX 6105
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: O'DONNELL, JAY
Address: 913 SE 10TH CT
City-St-Zip: POMPANO BEACH, FL 33060 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: JAY O'DONNELL

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date