

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010238

FILED
Jan 16, 2008
Secretary of State

Entity Name: THE STRATEGY GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

1600 MARIA ST
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1600 MARIA ST
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0891833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTON, DOUGLAS
1600 MARIA ST
ENGLEWOOD, FL 34223 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: DP () Delete
Name: HOUGHTON, RICHARD
Address: 212 DESTINY BAY RD.
City-St-Zip: CUTLER, ME 04626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOUGHTON, RICHARD
Address: 107 HAKUI LOOP
City-St-Zip: LAHAINA, HI 96761

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: RICHARD HOUGHTON

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date