

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000058603

FILED
Sep 16, 2008
Secretary of State**Entity Name:** CENTRAL FINANCIAL GROUP, INC.**Current Principal Place of Business:**1175 NE 125TH STREET
616
N MIAMI, FL 33161**New Principal Place of Business:****Current Mailing Address:**1175 NE 125TH STREET
616
N MIAMI, FL 33161**New Mailing Address:**1175 NE 125TH STREET
616
N. MIAMI, FL 33161**FEI Number:** 65-0930554**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILLER, JEFF
1175 NE 125TH STREET
616
N MIAMI, FL 33161 US**Name and Address of New Registered Agent:**STEVENS, DONNA
1175 NE 125TH STREET
616
N MIAMI, FL 33161 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: DONNA STEVENS

09/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, JEFF
Address: 1175 NE 125TH STREET, SUITE 616
City-St-Zip: N. MIAMI, FL 33161

Title: V (X) Delete
Name: STEVENS, DONNA
Address: 1175 NE 125TH STREET, SUITE 616
City-St-Zip: N. MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEVENS, DONNA
Address: 1175 NE 125TH STREET, SUITE 616
City-St-Zip: N. MIAMI, FL 33161

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

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: DONNA STEVENS

PD

09/16/2008

Electronic Signature of Signing Officer or Director

Date