

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46170

FILED
Mar 11, 2008
Secretary of State

Entity Name: STRATEGIC FINANCIAL GROUP, INC.

Current Principal Place of Business:

549 N WYMORE RD
STE 205
MAITLAND, FL 32751 US

Current Mailing Address:

549 N WYMORE RD
STE 205
MAITLAND, FL 32751 US

FEI Number: 59-3129079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGTON, RANDALL E.
549 NORTH WYMORE ROAD, SUITE 205
MAITLAND, FL 32751 US

New Principal Place of Business:

543 N WYMORE RD
STE 101
MAITLAND, FL 32751 US

New Mailing Address:

543 N WYMORE RD
STE 101
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

ELLINGTON, RANDALL E.
543 NORTH WYMORE ROAD, SUITE 101
MAITLAND, FL 32751 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: RANDALL E. ELLINGTON

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: ELLINGTON, RANDALL E
Address: 1345 WEST LAKE COLONY DR
City-St-Zip: MAITLAND, FL 32751

Title: VPT () Delete
Name: ELLINGTON, JANICE
Address: 549 NORTH WYMORE ROAD, SUITE 205
City-St-Zip: MAITLAND, FL 32751

Title: SECR () Delete
Name: ELLINGTON, JANICE
Address: 1345 WEST LAKE COLONY DR
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JANICE ELLINGTON

VPT

03/11/2008

Electronic Signature of Signing Officer or Director

Date