2006 FOR PROFIT CORPORATION

Jan 17, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # H75597** 01-17-2006 90239 045 ***158.75 1. Entity Name E.T.I. FINANCIAL CORPORATION Principal Place of Business Mailing Address 2392 S CONGRESS AVE P O BOX 5417 LAKE WORTH, FL 33466-5417 60002256 WEST PALM BEACH, FL 33406 2. Principal Place of Business 3. Mailing Address 2393 S. CONGRESS AVE Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2611508 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FINKELSTEIN, MYRON Street Address (P.O. Box Number is Not Acceptable) 2393 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and theil applicable (NOTE: Registered Agent signature required when teinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE CD ☐ Delete TITLE Change Addition SEAMAN, CARL NAME NAME 250 PARK AVE SUITE 2030 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10017 PD ☐ Delete TITLE ☐ Chance Addition FINKELSTEIN, MYRON HAME NAME 10391 STONEBRIDGE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CHY-ST-ZIP Change ☐ Delete TITLE Addition n TITLE MANNING, PAUL --NAME MANNING, DANA HAME STREET ADDRESS 1524 HIDDEN LANE STREET ADDRESS

pation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information operated in the policy of the exemption contained in Chapter 119, Florida Statutes. I further certify that the information operated in the policy of the exemption of the exempti of the corporation or

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2358 SUNDERLAND AVE

WELLINGTON, FL. 33414

313 LAKE CIRCLE #316

PRENDAMANO, JOSEPH G.

NORTH PALM BEACH, FL 33408

VTS

BLAKE, JAMES

1/10/06 (561)968-9102

Change

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Addition

Addition

FILED