2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066395

Address:

City-St-Zip:

4429 HAZELTON COURT

ORLANDO, FL 32818 US

Entity Name: EXACT FINANCIAL GROUP, LLC

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1507 S. HIAWASSEE RD 206 ORLANDO, FL 32835 **New Mailing Address: Current Mailing Address:** 4429 HAZELTON COURT ORLANDO, FL 32818 FEI Number: 33-1100264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FARQUHARSON, NICOLE 1507 S HIAWASSEE RD 206 ORLANDO, FL 32835 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition FARQUHARSON, NICOLE Name: Name: Address: 4429 HAZELTON COURT Address: City-St-Zip: ORLANDO, FL 32818 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FARQUHARSON, VINCENT Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NICOLE FARQUHARSON MGR 04/10/2007