

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000088637

FILED
Sep 26, 2006
Secretary of State**Entity Name:** BIBBY FINANCIAL SERVICES (SOUTHEAST), INC.**Current Principal Place of Business:**1901 S. CONGRESS AVE
SUITE 150
BOYNTON BEACH, FL 33426**New Principal Place of Business:****Current Mailing Address:**1901 S. CONGRESS AVE
SUITE 150
BOYNTON BEACH, FL 33426**New Mailing Address:****FEI Number:** 65-1141777**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ATKINS, JAY
1901 S. CONGRESS AVE
SUITE 150
BOYNTON BEACH, FL 33426 US**Name and Address of New Registered Agent:**PATCHING, TREVOR
1901 S. CONGRESS AVE
SUITE 150
BOYNTON BEACH, FL 33426 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: TREVOR PATCHING

09/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATCHING, TREVOR R
Address: 1901 S. CONGRESS AVE, SUITE 110
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D () Delete
Name: DOWNING, IAN
Address: 105 DUKE ST
City-St-Zip: LIVERPOOL, L1 L1 5JQ UK

Title: D (X) Delete
Name: ATKINS, JAY B
Address: 1901 S. CONGRESS AVE, SUITE 150
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D () Delete
Name: ROBERTSON, DAVID
Address: PACKINGTON HOUSE 3-4 HORSEFAIR
City-St-Zip: BANBURY OXEN, OX OX16 OAA UK

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:

Title: () Change () Addition
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 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: TREVOR PATCHING

D

09/26/2006

Electronic Signature of Signing Officer or Director

Date