## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 27, 2006 08:00 AM Secretary of State **DOCUMENT # P02000001129** 1. Entity Name ST. LUCIE FINANCIAL GROUP INC. Principal Place of Business Mailing Address 1241 DIALS PLANTATION DRIVE 1241 DIALS PLANTATION DRIVE STATHAM, GA 30666 STATHAM, GA 30666 02252006 No Chg-P GR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 80-0019674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BERGER, GARY A CPA DO NOT WRITE 111 ORANGE AVENUE FORT PIERCE, FL 34950 IN THIS SPACE 6. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) <u> ŲŨŨŨŨŨO48145</u>3 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/11/06-88033-803 150.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME FAGIANO, JANICE K STREET ADDRESS 1241 DIALS PLANTATION DRIVE CITY-ST-ZIP STATHAM, GA 30666 nne FAGIANO, STEPHEN T NAME STREET ADDRESS 1241 DIALS PLANTATION DRIVE CITY-ST-ZIP STATHAM, GA 30666 ELTE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZTP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

**FILED**