

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 01, 2006
Secretary of State**

DOCUMENT# P03000083815

Entity Name: 421 FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6346-65 LANTANA RD.
SUITE 14 C
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6346-65 LANTANA RD.
SUITE 14 C
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-0179039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DINKIN, LUISA
Address: 6346-65 LANTANA RD. 14C
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRACAGLIA, LUISA
Address: 6346-65 LANTANA RD. 14C
City-St-Zip: LAKE WORTH, FL 33463

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: LUISA BRACAGLIA

PRES

02/01/2006

Electronic Signature of Signing Officer or Director

Date