

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090716

FILED
Apr 29, 2007
Secretary of State

Entity Name: NIRE DAN FINANCIAL CORPORATION

Current Principal Place of Business:

1500 UNIVERSITY DRIVE
265
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1500 UNIVERSITY DRIVE
265
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1500 UNIVERSITY DRIVE
243
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1500 UNIVERSITY DRIVE
243
CORAL SPRINGS, FL 33071 US

FEI Number: 05-0582262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKE, DEBORAH J
1500 UNIVERSITY DRIVE
265
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BURKE, DEBORAH J
1500 UNIVERSITY DRIVE
243
CORAL SPRINGS, FL 33071 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: DEBORAH J. BURKE

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BURKE, DEBORAH J
Address: 1500 UNIVERSITY DRIVE, SUITE 265
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VD () Delete
Name: BURKE, GARFIELD H
Address: 1500 UNIVERSITY DRIVE, SUITE 265
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SD () Delete
Name: BURKE, NIKKI-SHEA T
Address: 1500 UNIVERSITY DRIVE, SUITE 265
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BURKE, DEBORAH J
Address: 1500 UNIVERSITY DRIVE, SUITE 243
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VD (X) Change () Addition
Name: BURKE, GARFIELD H
Address: 1500 UNIVERSITY DRIVE, SUITE 243
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SD (X) Change () Addition
Name: BURKE, NIKKI-SHEA T
Address: 1500 UNIVERSITY DRIVE, SUITE 243
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify 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: DEBORAH J. BURKE

PTD

04/29/2007

Electronic Signature of Signing Officer or Director

Date