

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016622

Entity Name: CARDIF SERVICES, INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

14000 SW 119TH AVENUE
SUITE 207
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14000 SW 119TH AVENUE
SUITE 207
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 37-1484076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLOR, MANUEL J
14000 SW 119TH AVENUE
SUITE 207
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARCIA-LINARES, MANUEL A ESQUIRE
201 S. BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131 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: MANUEL A. GARCIA-LINARES

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: MILLOR, MANUEL J
Address: 14000 SW 119TH AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33186 US

Title: PD () Delete
Name: CASALE, MICHAEL J
Address: 14000 SW 119TH AVE STE 207
City-St-Zip: MIAMI, FL 33186

Title: O () Delete
Name: WIERMAN, JOHN
Address: 14000 SW 119TH AVE
City-St-Zip: MIAMI, FL 33186

Title: O () Delete
Name: MANNING, VINCE
Address: 14000 SW 119TH AVE
City-St-Zip: MIAMI, FL 33186

Title: O () Delete
Name: SLATON, KEVIN L
Address: 14000 SW 119TH AVE
City-St-Zip: MIAMI, FL 33186

Title: O () Delete
Name: FURLOW, KENNETH W
Address: 14000 SW 119TH AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: CASALE, MICHAEL J
Address: 14000 SW 119TH AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33186

Title: O (X) Change () Addition
Name: WIERMAN, JOHN
Address: 14000 SW 119TH AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33186

Title: O (X) Change () Addition
Name: MANNING, VINCE
Address: 14000 SW 119TH AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33186

Title: O (X) Change () Addition
Name: SLATON, KEVIN L
Address: 14000 SW 119TH AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33186

Title: O (X) Change () Addition
Name: FURLOW, KENNETH W
Address: 14000 SW 119TH AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33186

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: MANUEL J. MILLOR

DCEO

03/30/2007

Electronic Signature of Signing Officer or Director

Date