

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000416

FILED
Jan 23, 2007
Secretary of State

Entity Name: C N FINANCIAL GROUP CORP.

Current Principal Place of Business:

5454 HOFFNER AVE
SUITE 101
ORLANDO, FL 32812

New Principal Place of Business:

737 WEST OAK RIDGE RD
ORLANDO, FL 32809

Current Mailing Address:

5454 HOFFNER AVE
SUITE 101
ORLANDO, FL 32812

New Mailing Address:

737 WEST OAK RIDGE RD
ORLANDO, FL 32809

FEI Number: 20-2093572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

J.A.O. SERVICES INC.
7802 KINGSPONTE PARKWAY
#207-A
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CESAR, CELIS A P
737 WEST OAK RIDGE RD
ORLANDO, FL 32809 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: CESAR CELIS

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CELIS, CESAR A
Address: 999 WEBB CT
City-St-Zip: KISSIMMEE, FL 34744

Title: ST () Delete
Name: TREJOS, NICOLAS E
Address: P.O. BOX 772413
City-St-Zip: ORLANDO, FL 32877

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TREJOS, NICOLAS E
Address: 967 TRAMELLS TRAIL
City-St-Zip: KISSIMMEE, FL 34744

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: NICOLAS TREJOS

VP

01/23/2007

Electronic Signature of Signing Officer or Director

Date