

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102397

FILED
Feb 24, 2006
Secretary of State

Entity Name: AMERIDREAM FINANCIAL GROUP, INC.

Current Principal Place of Business:

6261 W. ATLANTIC BLVD. SUITE 208-212
MARGATE, FL 33063

New Principal Place of Business:

8070 NW 53 ST
SUITE 105
MIAMI, FL 33166

Current Mailing Address:

PO BOX 668015
MIAMI, FL 33166

New Mailing Address:

FEI Number: 25-1921818 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DURAN, SAMUEL E PSDT
10030 NW 44 TERR.
APT. #204
DORAL, FL 33178 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: SAMUEL E DURAN 02/24/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DURAN, SAMUEL E
Address: 415 NE 2ND ST STE 125
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DURAN, SAMUEL E
Address: 10030 NW 44 PL #204
City-St-Zip: DORAL, FL 33178

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: SAMUEL E. DURAN PSDT 02/24/2006

Electronic Signature of Signing Officer or Director Date