2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000072514 1. Entity Name SEWALL'S POINT FINANCIAL ADVISORS, INC. Principal Place of Business Mailing Address 3601 SE OCEAN BLVD. 3601 SE OCEAN BLVD. SUITE 005 SUITE 005 STUART, FL 34996 STUART, FL 34996 กวกควกกล No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FE! Number 65-1018473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERRARO, FRANK A CPA DO NOT WRITE 3601 SE OCEAN BLVD. **SUITE 005** IN THIS SPACE STUART, FL 34996 8. 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE Stgrature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FERRARO, FRANK A NAME STREET ADDRESS 3601 SE OCEAN BLVD. CITY-ST-ZIP STUART, FL 34996 UHUDDH1484648 04/12/06-80051-002 150.00 TITLE FERRARO, VIRGINIA NAME STREET ADDRESS 3601 SE OCEAN BLVD. CITY-ST-ZIP STUART, FL 34996 3131 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this teport as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with apragityees, with all given like dispowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ME OF SUMING OFFICER OR DIRECTOR

Daytime Phone #

FILED