

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017797

FILED
Feb 22, 2006
Secretary of State

Entity Name: HALPERN & ASSOCIATES FINANCIAL, INC.

Current Principal Place of Business:

333 ARTHUR GODFREY ROAD
410
MIAMI BEACH, FL 33140

New Principal Place of Business:

1680 MICHIGAN AVE.
1001
MIAMI BEACH, FL 33139

Current Mailing Address:

333 ARTHUR GODFREY ROAD
410
MIAMI BEACH, FL 33140

New Mailing Address:

1680 MICHIGAN AVE.
1001
MIAMI BEACH, FL 33139

FEI Number: 65-0903399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, MARC A ESQ
370 MINORCA AVE.
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HALPERN, JILL
Address: 333 ARTHUR GODFREY ROAD # 410
City-St-Zip: MIAMI, FL 33140

Title: D () Delete
Name: HALPERN, JILL
Address: 333 ARTHUR GODFREY ROAD # 410
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HALPERN, JILL
Address: 1680 MICHIGAN AVE. - #1001
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: HALPERN, JILL
Address: 1680 MICHIGAN AVE. - #1001
City-St-Zip: MIAMI BEACH, FL 33139

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: JILL HALPERN

P

02/22/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date