

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046454

FILED
Feb 07, 2006
Secretary of State

Entity Name: FINANCIAL CORPORATION OF AMERICA

Current Principal Place of Business:

18753 BISCAYNE BLVD
AVENTURE, FL 33180

New Principal Place of Business:

2875 NE 191 STREET,
STE 200
AVENTURE, FL 33180

Current Mailing Address:

18753 BISCAYNE BLVD
AVENTURE, FL 33180

New Mailing Address:

2875 NE 191 STREET,
STE 200
AVENTURE, FL 33180

FEI Number: 65-0949301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENET, STACI H ESQ.
2875 N.E. 191 ST.
SUITE 500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GENET, STACI H ESQ.
2875 N.E. 191 ST.
SUITE 200
AVENTURA, FL 33180 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:

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPIEGELMAN, PHILIP
Address: 18753 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: STUDNICKY, CRAIG S
Address: 18753 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPIEGELMAN, PHILIP
Address: 2875 NE 191 STREET, #200
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: STUDNICKY, CRAIG S
Address: 2875 NE 191 STREET, #200
City-St-Zip: AVENTURA, FL 33180

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: PHILIP SPIEGELMAN

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date