

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067893

FILED
Jul 14, 2006
Secretary of State

Entity Name: FDS FINANCIAL CORPORATION

Current Principal Place of Business:

4970 SW 72ND AVENUE
104
MIAMI, FL 33155 US

Current Mailing Address:

4970 SW 72ND AVENUE
104
MIAMI, FL 33155 US

New Principal Place of Business:

4970 SW 72ND AVENUE
SUITE 104
MIAMI, FL 33155 US

New Mailing Address:

4970 SW 72ND AVENUE
SUITE 104
MIAMI, FL 33155 US

FEI Number: 20-3281398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVENDISH, STEVEN L
4970 SW 72ND AVENUE
SUITE 104
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CAVENDISH, STEVEN L
100 SW 30TH ROAD
MIAMI, FL 33129 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: STEVEN CAVENDISH

07/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAVENDISH, STEVEN L
Address: 4970 SW 72ND AVENUE, SUITE 104
City-St-Zip: MIAMI, FL 33155 US

Title: D () Delete
Name: CROUCH, DAVID
Address: 4970 SW 72 AVENUE, 104
City-St-Zip: MIAMI, FL 33155 US

Title: D () Delete
Name: FILGUEIRA, FATIMA
Address: 4970 SW 72ND AVENUE, #104
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CROUCH, DAVID
Address: 4970 SW 72 AVENUE, SUITE 104
City-St-Zip: MIAMI, FL 33155 US

Title: D (X) Change () Addition
Name: FILGUEIRA, FATIMA
Address: 4970 SW 72 AVENUE, SUITE 104
City-St-Zip: MIAMI, FL 33155 US

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: STEVEN CAVENDISH

D

07/14/2006

Electronic Signature of Signing Officer or Director

Date