2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487337

Entity Name: F M FINANCIAL INC

11335 SW 134 AVE

MIAMI, FL 33186

Address: City-St-Zip: FILED Apr 28, 2007 Secretary of State

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Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
7210 SW 6 MIAMI, FL	60 STREET 33143 US				
Current Mailing Address:			New Mailing Address:		
7210 SW 6 MIAMI, FL	33143 US				
FEI Number:	: 59-1635457	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered				of New Registered Agent:	
MYERS, LA 7210 SW 6 MIAMI, FL	SO STREET				
	named entity s e of Florida.	submits this statement for the p	urpose of changing its registere	d office or registered agent, or both,	
SIGNATUR	RE:				
Electronic Signature of Registered Agent			nt	Date	
Election Car	npaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	HAYER, JOE B,	Y BEACH ROAD	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	PD () MYERS, LARRY 7210 SW 60TH MIAMI, FL 3314	ST	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	D () MOORE, CHRIS	Delete STINE R	Title: Name:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: LARRY E. MYERS PD 04/28/2007