2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2007 08:00 A Secretary of State **DOCUMENT # 599889** 1. Entity Name THE FREDERICK FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 4920 SARAZEN DR. 4920 SARAZEN DR. HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1952184 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HORWIN, FREDERICK Street Address (P.O. Box Number is Not Acceptable) 4920 SARAZEN DR. HOLLYWOOD FL 33021 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change HILL ☐ Delete 1000 ☐ Adddron U000000668891 HORWIN, FREDERICK NAMI NAME. 03/27/07-80050-003 150.00 4920 SARAZEN DR STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CHY-SI-ZII CtTY+ST+ZIP TITLE Defete 1011 ☐ Change ☐ Addition HORWIN, ELLISA NAME NAME 4920 SARAZEN DR STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-7IP CITY-SI-ZIP THILE ☐ Delete mu: ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CUTY ST-71P CtTY+ST-7IP Delete Change ☐ Addition THE 11111 NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP Change THE ☐ Defete THE Addition NAME. NAMI STREET ADDRESS STELLET ADDRESS CITY-SI-ZIP CHY-SI-ZII TITLE ☐ Delete DILL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 try-sign empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

address, with all other like empowered.

if changed, or on an attachment with

SIGNATURE:

FILED