

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000300

FILED
Jan 05, 2006
Secretary of State

Entity Name: NATIONSFIRST FINANCIAL CORPORATION

Current Principal Place of Business:

41-B NEW LONDON TURNPIKE
SUITE 7
GLASTONBURY, CT 06033 US

New Principal Place of Business:

71 STOCKADE ROAD
S. GLASTONBURY, CT 06073 US

Current Mailing Address:

41-B NEW LONDON TURNPIKE
SUITE 7
GLASTONBURY, CT 06033 US

New Mailing Address:

71 STOCKADE ROAD
S. GLASTONBURY, CT 06073 US

FEI Number: 06-1530061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, JAMES
3900 LAKE CREST TERRACE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

CENDANA, RAMON S JR
426 SOUTHERN CHARM DRIVE
ORLANDO, FL 32807 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: RAMON S. CENDANA

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CENDANA, JANICE M
Address: 41-B NEW LONDON TURNPIKE
City-St-Zip: GLASTONBURY, CT 06033 US

Title: SD (X) Delete
Name: HENCK, HEATHER L
Address: 41-B NEW LONDON TURNPIKE
City-St-Zip: GLASTONBURY, CT 06033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CENDANA, RAINIER
Address: 71 STOCKADE ROAD
City-St-Zip: S. GLASTONBURY, CT 06073 US

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

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: HEATHER HENCK

SD

01/05/2006

Electronic Signature of Signing Officer or Director

Date