

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004038

FILED
Mar 12, 2006
Secretary of State

Entity Name: JUSTIN PUPPO FINANCIAL, INC.

Current Principal Place of Business:

19248 COUNTRY CLUB DR EAST
AVENTURA, FL 33180

New Principal Place of Business:

1500 BAY ROAD
SUITE 980
MIAMI BEACH, FL 33139

Current Mailing Address:

19248 COUNTRY CLUB DR EAST
AVENTURA, FL 33180

New Mailing Address:

1500 BAY ROAD
SUITE 980
MIAMI BEACH, FL 33139

FEI Number: 13-4138931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUPPO, JUSTIN
19248 EAST COUNTRY CLUB DR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PUPPO, JUSTIN
1500 BAY ROAD
SUITE 980
MIAMI BEACH, FL 33139 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:

03/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUPPO, JUSTIN
Address: 19248 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUPPO, JUSTIN
Address: 1500 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: JUSTIN PUPPO

P

03/12/2006

Electronic Signature of Signing Officer or Director

Date