

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001906

FILED
Jan 27, 2006
Secretary of State

Entity Name: STRUCTURED FINANCIAL ASSOCIATES, INC.

Current Principal Place of Business:

330 N. CHARLES ST., SUITE 400
BALTIMORE, MD 21201

New Principal Place of Business:

5 CONCOURSE PARKWAY
SUITE 2100
ATLANTA, GA 30328

Current Mailing Address:

330 N. CHARLES ST., SUITE 400
BALTIMORE, MD 21201

New Mailing Address:

5 CONCOURSE PARKWAY
SUITE 2100
ATLANTA, GA 30328

FEI Number: 52-1400615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, RON
660 W FAIRBANKS AVENUE, SUITE 2
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKR, GARY L
Address: 330 N CHARLES STREET, SUITE 400
City-St-Zip: BALTIMORE, MD 21201

Title: D () Delete
Name: KELLY, MICHAEL
Address: 330 N CHARLES STREET, SUITE 400
City-St-Zip: BALTIMORE, MD 21201

Title: D () Delete
Name: PITNEY, RONALD
Address: 330 N CHARLES STREET, SUITE 400
City-St-Zip: BALTIMORE, MD 21201

Title: D () Delete
Name: SARNI, DENNIS
Address: 330 N CHARLES STREET, SUITE 400
City-St-Zip: BALTIMORE, MD 21201

Title: D () Delete
Name: SCARBOROUGH, JOHN
Address: 330 N CHARLES STREET, SUITE 400
City-St-Zip: BALTIMORE, MD 21201

Title: CEO () Delete
Name: TEWES, ANTON F
Address: 330 N CHARLES STREET, SUITE 400
City-St-Zip: BALTIMORE, MD 21201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKE, GARY L
Address: 5 CONCOURSE PARKWAY SUITE 2100
City-St-Zip: ATLANTA, GA 30328

Title: CEO (X) Change () Addition
Name: TEWES, ANTON
Address: 5 CONCOURSE PARKWAY SUITE 2100
City-St-Zip: ATLANTA, GA 30328

Title: EVP (X) Change () Addition
Name: SARNI, DENNIS
Address: 5 CONCOURSE PARKWAY SUITE 2100
City-St-Zip: ATLANTA, GA 30328

Title: D (X) Change () Addition
Name: KELLY, MICHAEL
Address: 5 CONCOURSE PARKWAY SUITE 2100
City-St-Zip: ATLANTA, GA 30328

Title: D (X) Change () Addition
Name: SCARBOROUGH, JOHN
Address: 5 CONCOURSE PARKWAY SUITE 2100
City-St-Zip: ATLANTA, GA 30328

Title: D (X) Change () Addition
Name: SWIGART, JEFFREY
Address: 5 CONCOURSE PARKWAY SUITE 2100
City-St-Zip: ATLANTA, GA 30328

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: GARY L BURKE

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date