

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002758

FILED
May 01, 2006
Secretary of State

Entity Name: TREBOR-DEAN FINANCIAL GROUP, LTD., INC.

Current Principal Place of Business:

252 OPEN SQUARE WAY 4TH FLOOR, STE. 409
HOLYOKE, MA 01040

New Principal Place of Business:

Current Mailing Address:

252 OPEN SQUARE WAY 4TH FLOOR, STE. 409
HOLYOKE, MA 01040

New Mailing Address:

FEI Number: 56-2314216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BOYDSTON, ROBERT
Address: 4 OPEN SQUARE WAY, SUITE 112
City-St-Zip: HOLYOKE, MA 01040

Title: VPS () Delete
Name: CANATA, ANTHONY J ESQ
Address: 4 STEVEN DRIVE
City-St-Zip: SOUTH HADLEY, MA 01075

Title: D () Delete
Name: DESMARAIS, CHRISTOPHER
Address: 5 MAPLEWOOD ROAD
City-St-Zip: RIDGEFIELD, CT 06877

Title: D (X) Delete
Name: DESMARAIS, CATHERINE
Address: 5 MAPLEWOOD ROAD
City-St-Zip: RIDGEFIELD, CT 06877

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT BOYDSTON

PDT

05/01/2006

Electronic Signature of Signing Officer or Director

Date