2006 FOR PROFIT CORPORATION ANNUAL REPORT

indicated on this report or supplemental rep of the corporation or the receiver or mustee changed, or on an attachment will an addre

SIGNATURE:

Mar 21, 2006 8:00 am **Secretary of State DOCUMENT # F05000005584** 03-07-2006 90003 018 ***150.00 THE STRATEGIC FINANCIAL ALLIANCE, INC. Malling Address Principal Place of Business 1100 ABERNATHY RD, SUITE 400 1100 ABERNATHY RD, SUITE 400 **500 NORTHPARK BLDG 500 NORTHPARK BLDG** ATLANTA, GA 30328 ATLANTA, GA 30328 02272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 03-0510324 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LUDWIG, CHRIS J DO NOT WRITE 10935 SE 177 PLACE, SUITE 407 SUMMERFIELD, FL 34491 IN THIS SPACE 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. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WOLL, EDWARD B MAJAF STREET ADDRESS 1100 ABERNATHY RD, SUITE 400 CITY-ST-ZP ATLANTA, GA 30328 **DPST** MLE SLOVIN, CLIVE NAME STREET ADORESS 1100 ABERNATHY RD, SUITE 400 ATLANTA, GA 30328 CITY-SI-ZIP TITLE GOLDSMITH, ARTHUR B HAME 1100 ABERNATHY RD, SUITE 400 STREET ADDRESS DO NOT WRITE CHIY-SI-ZIP ATLANTA, GA 30328 IN THIS SPACE IITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby cartify that the information supplied with this filing does not qualify for the exemptions contained 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 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 instee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered.

FILED

* The Strategic Financial Alliance

6606292

March 17, 2006

Florida Department of State **Division of Corporations** P O Box 1500 Tallahassee, FL 32302-1500

> RE: The Strategic Financial Alliance, Inc. ("SFA")

Reference No.: F05000005584

Dear Sir:

As instructed in your letter of March 8, 2006, Ed Woll, Chief Compliance Officer for SFA, signed the enclosed 2006 For Profit Corporation Annual Report.

Should you require anything further, please do not hesitate to contact Mr. Woll at 678.274.1848 or me at 678.274.1845.

Sincerely,

Sandi Swygert

Registrations Manager

Enclosure