2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006551

Name:

Address: City-St-Zip: WERSHING, F. STEPHEN

PITTSFORD, NY 14534

179 SULLY'S TRAIL, SUITE 200

Entity Name: ENSEMBLE FINANCIAL SERVICES, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 179 SULLY'S TRAIL, SUITE 200 PITTSFORD, NY 14534 **Current Mailing Address: New Mailing Address:** 179 SULLY'S TRAIL, SUITE 200 PITTSFORD, NY 14534 FEI Number: 16-1269648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, STE 4 WESTON, FL 33331 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FULMER, JAMES Name: Name: PO BOX 460 Address: Address: City-St-Zip: ITHACA, NY 14851 City-St-Zip: Title: VC Title: () Delete () Change () Addition ACHZET, RUSSEL K Name: Name: 179 SULLY'S TRAIL, SUITE 200 Address: Address: PITTSFORD, NY 14534 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition ROGERS, THOMAS J Name: Name: 179 SULLY'S TRAIL, SUITE 200 Address: Address: City-St-Zip: PITTSFORD, NY 14534 City-St-Zip: Title: () Delete Title: () Change () Addition GUGINO, ANTHONY Name: Name: Address: 179 SULLY'S TRAIL, SUITE 200 Address: City-St-Zip: PITTSFORD, NY 14534 City-St-Zip: Title: Title: () Delete () Change () Addition

I hereby certify that the information supplied with this filing does not qualify 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.

Name:

Address:

City-St-Zip:

SIGNATURE: CHRISTINE WARNER ACCO 04/30/2007