FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 29, 2002 8:00 am Secretary of State

05-29-2002 90736 002 ***158.75

DOCUMENT # F9300000963 1. Entity Name EN FINANCIAL GROUP, INC.

DO NOT WRITE IN THIS SPACE B0123349 2. Principal Place of Business 3471 VIA LICO 3. Mailing Address LIDO 3471 5uite, Apt. #, etc. Suite Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FELNumber 029612-8 Applied For Beach CF Not Applicable \$8.75 Additional 5. Certificate of Status Desired -7. Name and Address of Current Registered Agent Name DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Zip Code 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. romas SIGNATURE (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150,00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee 15,\$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS President/Sec/Trea/Chairman CR2E034B (12/01) TITLE NAME LIBONORD STREET ADDRESS STREET ADDRESS -BEACH CA 92463 CITY-ST-ZIP CITY-ST-ZIP ICE PRESIDENT /DIRECTOR TITLE TITLE HRISTOPHER THOMAS NAME NAME STREET ADDRESS STREET ADDRESS PORT BEACH CA 92663 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME -STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

Crowas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: