

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002766

FILED
Jan 09, 2006
Secretary of State

Entity Name: THE FINCH GROUP, INC.

Current Principal Place of Business:

1801 CLINT MOORE RD
STE 210
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1801 CLINT MOORE RD
STE 210
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 04-2721389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKINTON, DENNIS H
1801 CLINT MOORE RD
STE 210
BOCA RATON, FL 33487 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: CP () Delete
Name: FINCH, WESLEY E
Address: 1801 CLINT MOORE RD., STE 210
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: JAMES, ROBERT A JR.
Address: 940 5TH ST SOUTH
City-St-Zip: NAPLES, FL 34102

Title: T () Delete
Name: BLACKINTON, DENNIS H
Address: 1801 CLINT MOORE RD., STE 210
City-St-Zip: BOCA RATON, FL 33487

Title: V () Delete
Name: TARTARO, ROSANNA P
Address: 1801 CLINT MOORE RD., STE 210
City-St-Zip: BOCA RATON, FL 33487

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: DENNIS H. BLACKINTON

T

01/09/2006

Electronic Signature of Signing Officer or Director

_____ Date