

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04455

FILED
Feb 13, 2006
Secretary of State

Entity Name: SARASOTA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4123 BEE RIDGE RD
SARASOTA, FL 34233 US

New Principal Place of Business:

18710 SW 107TH AVE
#32
MIAMI, FL 33157 US

Current Mailing Address:

4123 BEE RIDGE RD
SARASOTA, FL 34233 US

New Mailing Address:

10717 SW 104TH STREET
MIAMI, FL 33176 US

FEI Number: 59-2224987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHEIBNER, T R
4123 BEE RIDGE ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

HENRIQUES, G. O L
10717 SW 104TH STREET
MIAMI, FL 33176 US

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: G.O.L. HENRIQUES

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SCHEIBNER, THOMAS
Address: 4566 SPRING FLOWER COURT
City-St-Zip: SARASOTA, FL 34233 US

Title: VS () Delete
Name: SCHEIBNER, REBECCA
Address: 4566 SPRING FLOWER COURT
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HENRIQUES, G.O.L.
Address: 18710 SW 107TH AVE # 32
City-St-Zip: MIAMI, FL 33157 US

Title: VS (X) Change () Addition
Name: TOWNSEND, DOUGLAS
Address: 2566 SW 158 AVE
City-St-Zip: MIRAMAR, FL 33027 US

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: G.O.L. HENRIQUES

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02/13/2006

Electronic Signature of Signing Officer or Director

Date