

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K04027

FILED
Jul 24, 2006
Secretary of State**Entity Name:** MOORE FINANCIAL GROUP, INC**Current Principal Place of Business:**6003 NW 31ST AVE
FORT LAUDERDALE, FL 33309 US**New Principal Place of Business:****Current Mailing Address:**6003 NW 31ST AVE
FORT LAUDERDALE, FL 33309 US**New Mailing Address:****FEI Number:** 65-0180916**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOORE, DAVID
6003 NW 31ST AVE
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**BERKMAN, KATRINA A
6003 NW 31ST AVE
FORT LAUDERDALE, FL 33309 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: KATRINA A BERKMAN

07/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOORE, KATHLEEN M
Address: 6003 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CEO (X) Delete
Name: MOORE, DAVID L CPA
Address: 6003 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SEC () Delete
Name: MOORE, DAVID L
Address: 6003 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TREA () Delete
Name: MATIJASICH, JOSEPH P PA
Address: 6003 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERKMAN, KATRINA A
Address: 6003 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: BERKMAN, KATRINA A
Address: 6003 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: KATRINA A BERKMAN

PRES

07/24/2006

Electronic Signature of Signing Officer or Director

Date