

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04027

FILED
May 11, 2007
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:

2861 N W 22ND TERRACE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

6003 NW 31ST AVE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2861 N W 22ND TERRACE
POMPANO BEACH, FL 33069 US

FEI Number: 65-0180916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKMAN, KATRINA A
6003 NW 31ST AVE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BERKMAN, KATRINA A
2861 N W 22ND TERRACE
POMPANO BEACH, FL 33069 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

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: SEC () Delete
Name: BERKMAN, KATRINA A
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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERKMAN, KATRINA A
Address: 2861 N W 22ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: SEC (X) Change () Addition
Name: BERKMAN, KATRINA A
Address: 2861 N W 22ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: MATIJASICH, JOSEPH P PA
Address: 2861 N W 22ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: CEO () Change (X) Addition
Name: KANICLIDES, ANDREW C
Address: 2861 N W 22ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

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.

SIGNATURE: KATRINA A BERKMAN

PRES

05/11/2007

Electronic Signature of Signing Officer or Director

Date