

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K04027

Entity Name: MOORE FINANCIAL GROUP, INC

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

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

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

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

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 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

06/26/2007

Electronic Signature of Signing Officer or Director

Date