

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07226

FILED
Apr 30, 2007
Secretary of State

Entity Name: FIRST TRANSCONTINENTAL FINANCIAL GROUP CORPORATION

Current Principal Place of Business:

4700 N STATE ROAD 7
208
FORT LAUDERDALE, FL 33071 US

Current Mailing Address:

4700 N STATE RD 7
208
FT. LAUDERDALE, FL 33071

New Principal Place of Business:

4700 N STATE ROAD 7
208
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

6278 N FEDERAL HWY
FT. LAUDERDALE, FL 33308

FEI Number: 65-0003315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MARK B
2700 N. MILITARY TR.
SUITE 220
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROTMAN, STUART M
4700 N STATE ROAD 7
SUITE 208
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: STUART M ROTMAN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORICO, ALFRED T.,
Address: 6278 N. FED HWY
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORICO, ALFRED T.,
Address: 6278 N. FED HWY
City-St-Zip: FT. LAUDERDALE, FL 33308

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: ALFRED T MORICO

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date