2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K21840

1. Entity Name XYZ FINANCIAL, INC.



Principal Place of Business

Mailing Address

8100 S. W. 81 DR. 210 MIAMI, FL 33143 8100 S. W. 81 DR.

210

DO NOT WRITE IN THIS SPACE

MIAMI, FL 33143

FILED May 02, 2006 8:00 am Secretary of State

05-02-2006 90419 021 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0120183

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HECHTMAN, BARRY I. 8100 S. W. 81 DR. SUITE 210 MIAMI, FL 33143

, BARRY I.

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered			ed Agent signature	Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			1 1.	
10.	OFFICERS AND DIREC	CTORS		-	<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HECHTMAN, BARRY I. 8100 S. W. 81 DR. #210 MIAMI, FL 33143					<u>Ai</u> <u>[tt.</u> 'd.
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #