2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085269

Entity Name: CORFIN CAPITAL GROUP, LLC

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1471 EAST GOLFVIEW DRIVE PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

1471 EAST GOLFVIEW DRIVE PEMBROKE PINES, FL 33026

FEI Number: 20-1928618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.

11380 PROSPERITY FARMS ROAD, #221E

PALM BEACH GARDENS, FL 33410 US

ODDMAN, ROYSTON

1471 EAST GOLFVIEW DRIVE

PEMBROKE PINES, FL 33026 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: ROYSTON ODDMAN 04/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 ROYSTON (RICH) ODDMA, N
 Name:
 ODDMAN, ROYSTON

 Address:
 1471 EAST GOLFVIEW DRIVE
 Address:
 1471 EAST GOLFVIEW DRIVE

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: () Delete Title: MGR () Change (X) Addition Name: ODDMAN, PATRICK

Address: Address: 1471 EAST GOLFVIEW DRIVE City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROYSTON ODDMAN MGR 04/25/2005