

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60741

FILED
May 01, 2006
Secretary of State

Entity Name: EXECUTIVE FINANCIAL ASSOCIATES, INC.

Current Principal Place of Business:

4770 US HIGHWAY 19
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

226 E. TARPON AVE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

4770 US HIGHWAY 19
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

226 E. TARPON AVE
TARPON SPRINGS, FL 34689 US

FEI Number: 59-3009337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMANDI, RICH
4770 US HIGHWAY 19
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

EMANDI, RICH
226 E. TARPON AVE
TARPON SPRINGS, FL 34689 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: RICH EMANDI

05/01/2006

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: P () Delete
Name: EMANDI, RICH
Address: 4770 US HIGHWAY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EMANDI, RICH
Address: 226 E. TARPON AVE
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the 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: RICH EMANDI

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date