

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24589

FILED
May 01, 2007
Secretary of State

Entity Name: AREEA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

9400 SOUTH DADELAND BOULEVARD, PH 1
MIAMI, FL 33156

New Principal Place of Business:

9400 SOUTH DADELAND BOULEVARD, PH 1
MIAMI, FL 33156 US

Current Mailing Address:

9400 SOUTH DADELAND BOULEVARD, PH 1
MIAMI, FL 33156

New Mailing Address:

9400 SOUTH DADELAND BOULEVARD
PH 1
MIAMI, FL 33156 US

FEI Number: 59-2611476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, MICHAEL Y
9400 S DADELAND BLVD
PENTHOUSE ONE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CANNON, MICHAEL Y
9400 S DADELAND BLVD
PH 1
MIAMI, FL 33156 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:

05/01/2007

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: PDST () Delete
Name: CANNON, MICHAEL Y.,
Address: 9400 S. DADELAND BLVD, PH-1
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: CANNON, MARK A
Address: 9400 S. DADELAND BLVD., PH-1
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: LIBRIZZI, CINDY B
Address: 9400 S. DADELAND BLVD., PH-1
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: CANNON, ANNETTE E
Address: 9400 S. DADELAND BLVD., PH-1
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: LIBRIZZI, CHRISTOPHER
Address: 9400 S. DADELAND BLVD., PH-1
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: CANNON, MICHAEL Y.,
Address: 9400 S. DADELAND BLVD, PH 1
City-St-Zip: MIAMI, FL 33156

Title: VD (X) Change () Addition
Name: CANNON, MARK A
Address: 9400 S. DADELAND BLVD., PH 1
City-St-Zip: MIAMI, FL 33156

Title: VD (X) Change () Addition
Name: LIBRIZZI, CINDY B
Address: 9400 S. DADELAND BLVD., PH 1
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: CANNON, ANNETTE E
Address: 9400 S. DADELAND BLVD., PH 1
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: LIBRIZZI, CHRISTOPHER
Address: 9400 S. DADELAND BLVD., PH 1
City-St-Zip: MIAMI, FL 33156

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: MICHAEL Y CANNON

PDST

05/01/2007

Electronic Signature of Signing Officer or Director

Date