2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 11, 2006 08:00 AM DOCUMENT # P00000019407 **Secretary of State** 1. Entity Name E.S. FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 1395 BRICKELL AVE. 1395 BRICKELL AVE. MIAMI, FL 33131 MIAMI, FL 33131 07102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0990143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROBERT W. STEWART, P.A. DO NOT WRITE 1395 BRICKELL AVE. STE. 430 IN THIS SPACE MIAMI, FL 33131 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. U0000056946S 07/11/06-80028-012 158..75 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE POPPE, NUNO NAME STREET ADDRESS 1395 BRICKELL AVE. CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME BALESTRA, VICTOR C 1395 BRICKELL AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME YAFFAR, LIA STREET ADDRESS 1395 BRICKELL AVE. DO NOT WRITE CITY-ST-7IP MIAMI, FL 33131 TITLE IN THIS SPACE NORTH, MARK NAME STREET ADDRESS 1395 BRICKELL AVE. CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME

12. I hereby certify that the information supplied with this filling 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 employered 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 employered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP