2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020389

Entity Name: THE JAFFEE FINANCIAL GROUP, INC.

FILED Apr 26, 2006 Secretary of State

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

1601 NORTH PALM AVENUE SUITE 309C 9720 STIRLING ROAD PEMBROKE PINES, FL 33026

#212

COOPER CITY, FL 33024

Current Mailing Address: New Mailing Address:

1601 NORTH PALM AVENUE SUITE 309C 9720 STIRLING ROAD PEMBROKE PINES, FL 33026 #212

COOPER CITY, FL 33024

FEI Number: 65-0984646 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:

JAFFEE, MICHAEL JAFFEE, MICHAEL 9720 STIRLING ROAD 1601 NORTH PALM AVENUE SUITE 309C PEMBROKE PINES, FL 33026 COOPER CITY, FL 33024 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: 04/26/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

JAFFEE, MICHAEL JAFFEE, MICHAEL Name: Name: 1601 NORTH PALM AVENUE SUITE 309C Address: 9720 STIRLING ROAD Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: COOPER CITY, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: MICHAEL S JAFFEE 04/26/2006