2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062041

Entity Name: RENAISSANCE FINANCIAL GROUP, INC.

WEST PALM BEACH, FL 33406

City-St-Zip:

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1703 MANGO CIRCLE WEST PALM BEACH, FL 33406 **Current Mailing Address: New Mailing Address:** 1703 MANGO CIRCLE WEST PALM BEACH, FL 33406 FEI Number: 59-3655494 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: ROY-HAEGER, AMY M 1701 MANGO ĆIRCLE WEST PALM BEACH, FL 33406 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition ROY-HEGER, AMY Name: Name: 1701 MANGO CIR Address: Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: Title: Title: () Change () Addition () Delete HAEGER, NEIL C Name: Name: 1701 MANGO CR. Address: Address:

City-St-Zip:

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: AMY ROY-HAEGER CEO 01/05/2006