

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000024375

FILED
Aug 10, 2006
Secretary of State

Entity Name: FOUNTAIN'S FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4420 RIVER PINES COURT
TEQUESTA, FL 33469 US

New Principal Place of Business:

7128 WEST LAKE DRIVE
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

4420 RIVER PINES COURT
TEQUESTA, FL 33469 US

New Mailing Address:

7128 WEST LAKE DRIVE
WEST PALM BEACH, FL 33406 US

FEI Number: 65-1091279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN, KIMBERLY
4420 RIVER PINES COURT
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

FOUNTAIN, KIMBERLY
7128 WEST LAKE DRIVE
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: KIMBERLY FOUNTAIN

08/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOUNTAIN, KIMBERLY
Address: 4420 RIVER PINES COURT
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOUNTAIN, KIMBERLY
Address: 6335 TAMARACK TRAIL
City-St-Zip: CUMMING, GA 30040 US

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: KIMBERLY FOUNTAIN

P

08/10/2006

Electronic Signature of Signing Officer or Director

Date