2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2006 08:00 AM DOCUMENT # P01000053100 **Secretary of State** SOVEREIGN FINANCIAL GROUP INC. Principal Place of Business Mailing Address 12045 NW 78 PLACE 12045 NW 78 PLACE PARKLAND FL 33076 PARKLAND FL 33076 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1109959 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** City Zip Code 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. SIGNATURE Signature, typed or ponted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State **CFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE VTD ☐ Delete THE ☐ Change noiribbA 🔲 UÜÜÜÜÜÜ448044 NAME ERAMO, ELIZABETH NAME 03/08/06-80080-018 158.75 STREET ADDRESS 12045 NW 78 PL STREET ADDRESS CITY-ST-ZIP PARKLAND FL 33076 CITY-ST-ZIP TITLE Delete ☐ Change Addition 🔲 NAME NAME ERAMO, JOHN P STREET ABORESS STREET ADDRESS 12045 NW 78 PL PARKLAND FL 33076 CATY - ST - ZIP CITY-ST-ZIP TITLE Defete ☐ Change Addition 7Hz.E NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-21P CITY-ST-ZIP TITS F Defete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ACCRESS CITY-ST-ZP CITY-ST-ZIP Delete $m\epsilon$ TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-IP 12. I hereby certify that the Information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

FILED

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 empowered 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 empowered.

SIGNATURE:

Elinabit Epano