

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096229

FILED
Mar 23, 2007
Secretary of State

Entity Name: INDEPENDENCE FINANCIAL GROUP CORP.

Current Principal Place of Business:

1000 PARKVIEW DR UNIT 1004
HOLLYWOOD, FL 33019

New Principal Place of Business:

1890 S. OCEAN DRIVE
202E
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1000 PARKVIEW DR UNIT 1004
HOLLYWOOD, FL 33019

New Mailing Address:

1890 S. OCEAN DRIVE
202E
HALLANDALE BEACH, FL 33009

FEI Number: 65-1143138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, CHARLES
1000 PARKVIEW DR UNIT 1004
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GORDON, CHARLES
1890 S. OCEAN DRIVE
202E
HALLANDALE BEACH, FL 33009 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: CHARLES GORDON

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GORDON, CHARLES
Address: 1000 PARKVIEW DR UNIT 1004
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GORDON, CHARLES
Address: 1890 S. OCEAN DRIVE #202E
City-St-Zip: HALLANDALE BEACH, FL 33009

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: CHARLES GORDON

PSTD

03/23/2007

Electronic Signature of Signing Officer or Director

Date