

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002940

Entity Name: 711 FINANCIAL, INC.

FILED  
May 01, 2008  
Secretary of State

**Current Principal Place of Business:**

22553 MERIDIANA DRIVE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

10280 NW 2ND STREET  
CORAL SPRINGS, FL 33071

**Current Mailing Address:**

22553 MERIDIANA DRIVE  
BOCA RATON, FL 33433

**New Mailing Address:**

P.O. BOX 8257  
CORAL SPRINGS, FL 33075

FEI Number: 43-1949775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIBRAE, STACEY  
22553 MERIDIANA DRIVE  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

WALDMAN, BRETT J  
12180 NW 2ND STREET  
CORAL SPRINGS, FL 33071 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: BRETT J. WALDMAN

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LIBRAE, STACEY  
Address: 22553 MERIDIANA DRIVE  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: WALDMAN, BRETT J  
Address: 12180 NW 2ND STREET  
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify 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: BRETT J. WALDMAN

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date