2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000007587

1. Entity Name

ROTHSCHILD FINANCIAL CORPORATION



FILED Jan 31, 2008 08:00 AN Secretary of State

Principal Place of Business

5100 NW 35TH AT

STE. 110

LAUDERDALE LAKES, FL 33319

Mailing Address

5100 NW 35TH AT

STE. 110

SIGNATURE AND TYPED-ORTHRITED MAIRE OF SIGNING OFFICER OR DIRECTOR

LAUDERDALE LAKES, FL 33319



01032008 DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) No Chg-P Applied For 4. FEI Number 02-0544232 Not Applicable

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Davtme Phone #

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LAPIERRE, REJEAN 7800 W OAKLAND PRK BLVD BLDG G-121 2ND FL FORT LAUDERDALE, FL 33351

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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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 printed name of registered agent and title if	Agent signature required when	en reinstating) DATE			
FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing \$5.00 Added to	May Be 02/06 Fees	0000806830 6/08-80054-025 1	50.00
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MALO, MARCEL 5100 NW 35ST, #110 LAUDERDALE LAKES, FL 33319					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT	WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS	SPACE	
NAME STREET ADDRESS CITY-ST-ZIP						
TIFLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that true signature shall have the same legal effect as if make under oath; that I arri an officer or director of the corporation or the receiver or trustee empowered to execute this (eport 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.						