

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000023256

FILED
Apr 26, 2006
Secretary of State**Entity Name:** FREEDMAN FINANCIAL GROUP OF PORT ST LUCIE INC.**Current Principal Place of Business:**7410 SOUTH US 1
STE 307
PORT SAINT LUCIE, FL 34952**New Principal Place of Business:****Current Mailing Address:**7410 SOUTH US 1
STE 307
PORT SAINT LUCIE, FL 34952**New Mailing Address:****FEI Number:** 04-3605547**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FREEDMAN, BARRY B
7410 SOUTH US 1
STE 307
PORT SAINT LUCIE, FL 34952 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: FREEDMAN, BARRY B
Address: 1317 SW COTTONWOOD COVE
City-St-Zip: PORT SAINT LUCIE, FL 34986**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: FREEDMAN, EILEEN
Address: 1317 SW COTTONWOOD COVE
City-St-Zip: PORT ST LUCIE, FL 34986

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: BARRY B FREEDMAN

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date