

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078648

FILED  
Jan 10, 2006  
Secretary of State

Entity Name: FIRST FEDERATED FINANCIAL, INC.

## Current Principal Place of Business:

440 E. SAMPLE RD  
SUITE # 201  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

## Current Mailing Address:

6420 SW 20TH COURT  
MIRAMAR, FL 33023

## New Mailing Address:

FEI Number: 06-1645844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARRASQUILLO, BERNARD  
6420 SW 20TH COURT  
MIRAMAR, FL 33023 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARRASQUILLO, BERNARD J  
Address: 6420 SW 20TH CT.  
City-St-Zip: MIRAMAR, FL 33023

Title: D ( ) Delete  
Name: CASOLA, ROBERT  
Address: 293 SW 9TH STREET  
City-St-Zip: POMPANO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BERNARD JAY CARRASQUILLO

CEO

01/10/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date