

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120484

FILED
Apr 24, 2006
Secretary of State

Entity Name: FLORIDA INTERNATIONAL FINANCE CORPORATION

Current Principal Place of Business:

1500 COLONIAL BLVD.
SUITE 235
FORT MYERS, FL 33907

New Principal Place of Business:

3620 COLONIAL BLVD.
SUITE 230
FORT MYERS, FL 33912

Current Mailing Address:

1500 COLONIAL BLVD.
SUITE 235
FORT MYERS, FL 33907

New Mailing Address:

3620 COLONIAL BLVD.
SUITE 230
FORT MYERS, FL 33912

FEI Number: 56-2301545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
1500 COLONIAL BLVD.
SUITE 235
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
3620 COLONIAL BLVD.
SUITE 230
FORT MYERS, FL 33912 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: SCHMITZ

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: SCHMITZ, WERNER
Address: % SSI ACCT.+TAX SVC 1500 COL;ONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: VP,T () Delete
Name: SCHMITZ, HANNELORE
Address: % SSI ACCT.+TAX SVC 1500 COL;ONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: SCHMITZ, WERNER
Address: % SSI ACCT.+TAX SVC 3620 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33912

Title: VP,T (X) Change () Addition
Name: SCHMITZ, HANNELORE
Address: % SSI ACCT.+TAX SVC 3620 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Change (X) Addition
Name: SCHMITZ, SEBASTIAN
Address: %SSI ACCT.+TAX SVC 3620 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33912

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: WERNER SCHMITZ

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date