

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120851

FILED
Mar 23, 2006
Secretary of State

Entity Name: ARGENT FINANCIAL SOLUTIONS INC.

Current Principal Place of Business:

601 NORTH CONGRESS AVE.
STE. 425
DELRAY BEACH, FL 33445

New Principal Place of Business:

601 NORTH CONGRESS AVE.
STE. 425
DELRAY BEACH, FL 334454640

Current Mailing Address:

601 NORTH CONGRESS AVE.
STE. 425
DELRAY BEACH, FL 33445

New Mailing Address:

601 NORTH CONGRESS AVE.
STE. 425
DELRAY BEACH, FL 334454640

FEI Number: 16-1639221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILFOGEL, HERMAN
601 NORTH CONGRESS AVE.
STE. 425
DELRAY BEACH, FL 33445 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: DP () Delete
Name: SPILFOGEL, JEFFREY
Address: 601 NORTH CONGRESS AVE., STE. 425
City-St-Zip: DELRAY BEACH, FL 33445

Title: DT () Delete
Name: SPILFOGEL, HERMAN
Address: 601 NORTH CONGRESS AVE., STE. 425
City-St-Zip: DELRAY BEACH, FL 33445

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVP () Change (X) Addition
Name: SPILFOGEL, WILLIAM
Address: 601 N CONGRESS AVE., STE 425
City-St-Zip: DELRAY BEACH, FL 33445

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: HERMAN SPILFOGEL

TREA

03/23/2006

Electronic Signature of Signing Officer or Director

Date