

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000120851

FILED
Dec 03, 2008
Secretary of State**Entity Name:** ARGENT FINANCIAL SOLUTIONS INC.**Current Principal Place of Business:**7100 WEST CAMINO REAL
STE. 300
BOCA RATON, FL 33433**New Principal Place of Business:****Current Mailing Address:**7100 WEST CAMINO REAL
STE. 300
BOCA RATON, FL 33433**New Mailing Address:****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
7100 WEST CAMINO REAL
STE. 300
BOCA RATON, FL 33433 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: DP () Delete
Name: SPILFOGEL, JEFFREY
Address: 7100 WEST CAMINO REAL STE 300
City-St-Zip: BOCA RATON, FL 33433

Title: DT () Delete
Name: SPILFOGEL, HERMAN
Address: 7100 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33433

Title: DVP (X) Delete
Name: SPILFOGEL, WILLIAM
Address: 7100 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: SPILFOGEL, WILLIAM
Address: 7100 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33433

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

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM SPILFOGEL

DVP

12/03/2008

Electronic Signature of Signing Officer or Director

Date