

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130716

FILED
Mar 14, 2006
Secretary of State

Entity Name: CV CORPORATE FINANCIAL, INC.

Current Principal Place of Business:

11960 NE 19 DR STE 1
NORTH MIAMI, FL 33181

New Principal Place of Business:

9350 E BAY HARBOR DR
#6
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

11960 NE 19 DR STE 1
NORTH MIAMI, FL 33181

New Mailing Address:

9350 E BAY HARBOR DR
#6
BAY HARBOR ISLAND, FL 33154

FEI Number: 05-0545364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGEL, CAROL R
11960 NE 19 DR STE 1
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

VERGEL, CAROL R
9350 E BAY HARBOR DR
#6
BAY HARBOR ISLAND, FL 33154 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: CAROL VERGEL

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERGEL, CAROL R
Address: 11960 NE 19 DR STE 1
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VERGEL, CAROL R
Address: 9350 E BAY HARBOR DR #6
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: CAROL VERGEL

D

03/14/2006

Electronic Signature of Signing Officer or Director

Date