

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024209

Entity Name: CONTANTI FINANCE COMPANY

FILED
Sep 12, 2006
Secretary of State

Current Principal Place of Business:

3059 GRAND AVE.
SUITE 400
COCONUT GROVE, FL 33133

New Principal Place of Business:

9131 SW 41 ST
MIAMI, FL 33165

Current Mailing Address:

3059 GRAND AVE.
SUITE 400
COCONUT GROVE, FL 33133

New Mailing Address:

9131 SW 41 ST
MIAMI, FL 33165

FEI Number: 34-1975536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONADO, MICHAEL
7360 CORAL WAY STE 21
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CORONADO, MICHAEL
9131 SW 41 ST
MIAMI, FL 33165 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: MICHAEL CORONADO

09/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CORONADO, MICHAEL N
Address: 7360 CORAL WAY SUITE 21
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CORONADO, MICHAEL N
Address: 9131 SW 41 ST
City-St-Zip: MIAMI, FL 33165

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: MICHAEL CORONADO

DPS

09/12/2006

Electronic Signature of Signing Officer or Director

Date