2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 27, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000045862 1. Entity Name CASSIE FINANCIAL CORPORATION Mailing Address Principal Place of Business 3384 MERCANTILE AVENUE 3384 MERCANTILE AVENUE NAPLES, FL 34104 NAPLES, FL 34104 No Chg-P CR2E034 (11/05) 01232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3088452 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SISSMAN, JOHN 18 COCOHATCHEE BLVD NAPLES, FL 34110 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SISSMAN, ANN NAME STREET ADDRESS 3384 MERCANTILE AVENUE U00000405824 02/07/06-80057-005 158.75 CITY - ST - ZIP NAPLES, FL 34104 TIRE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is you and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the comporation or the receiver or trustee employered to execute this report as a required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact performance of the component with an address. With all other like employered. changed, or on an attack

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