

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056068

FILED
Sep 05, 2006
Secretary of State

Entity Name: FINANCIAL INDEPENDENCE AND RESOURCE EDUCATION, INC.

Current Principal Place of Business:

1217 SOUTH FLAGLER DRIVE
THIRD FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1217 SOUTH FLAGLER DRIVE
THIRD FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-0040578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNCH, THOMAS J JR
1217 SOUTH FLAGLER DRIVE
THIRD FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SMITH, GARRY D JR
1217 SOUTH FLAGLER DRIVE
THIRD FLOOR
WEST PALM BEACH, FL 33401 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: GARRY D SMITH JR

09/05/2006

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: PRES () Delete
Name: NUSS, KRISTEN M
Address: 5200 NORTH FLAGLER DRIVE, UNIT 1504
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: SMITH, GARRY D JR
Address: 5200 NORTH FLAGLER DRIVE, UNIT 1504
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NUSS, KRISTEN M
Address: 1217 S FLAGLER DRIVE, THIRD FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change () Addition
Name: SMITH, GARRY D JR
Address: 1217 S FLAGLER DRIVE, THIRD FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

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: KRISTEN M NUSS

PRES

09/05/2006

Electronic Signature of Signing Officer or Director

Date