

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056490

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: CONCORDE FINANCIAL CORPORATION

## Current Principal Place of Business:

21205 YACHT CLUB DR.  
AVENTURA, FL 33180

## New Principal Place of Business:

20533 BISCAYNE BLVD. #4  
#114  
AVENTURA, FL 33180

## Current Mailing Address:

PO BOX 800115  
MIAMI, FL 33280

## New Mailing Address:

FEI Number: 77-0600681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINDGREN, KEITH  
105 NE 183RD ST  
N MIAMI BCH, FL 33179 US

## Name and Address of New Registered Agent:

LINSENBAUM, SUSAN  
21205 YACHT CLUB DR.  
#1207  
AVENTURA, FL 33180 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: SUSAN LINSENBAUM

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LINSENBAUM, DAVID  
Address: 21205 YACHT CLUB DR.  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: LINSENBAUM, SUSAN  
Address: 21205 YACHT CLUB DR.  
City-St-Zip: AVENTURA, FL 33180

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: DAVID LINSENBAUM

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date