

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115897

FILED
Feb 23, 2006
Secretary of State

Entity Name: FIRST INTERNATIONAL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3920 NE 16TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

111 N. PINE ISLAND ROAD
SUITE # 102
PLANTATION, FL 33324

Current Mailing Address:

3920 NE 16TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

111 N. PINE ISLAND ROAD
SUITE # 102
PLANTATION, FL 33324

FEI Number: 87-0711960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE MIGNOT, NORMA V
3920 NE 16TH AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

LE MIGNOT, NORMA V
111 N. PINE ISLAND ROAD
SUITE # 102
PLANTATION, FL 33324 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: _____

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LE MIGNOT, NORMA V
Address: 3920 NE 16TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LE MIGNOT, NORMA V
Address: 111 N. PINE ISLAND ROAD SUITE # 102
City-St-Zip: PLANTATION, FL 33324

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: NORMA LE MIGNOT

P

02/23/2006

Electronic Signature of Signing Officer or Director

Date