

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000131770

FILED
Apr 26, 2006
Secretary of State

Entity Name: DRAGONFLY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

10086 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

10086 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 56-2419473 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WEINER, RICHARD M ESQ.
201 N. UNIVERSITY DRIVE
SUITE 103
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RICHARD M. WEINER, P.A.
7479 NW 4TH STREET
PLANTATION, FL 33317 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: RICHARD M. WEINER, P.A.

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MITCHELL, DOUGLAS L
Address: 10086 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: DVP () Delete
Name: MITCHELL, NORMA G
Address: 10086 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 G. MITCHELL

DVP

04/26/2006

Electronic Signature of Signing Officer or Director

Date