

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003219

Entity Name: MLS FINANCIAL GROUP, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

10 FAIRWAY DRIVE
302
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

270 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

10 FAIRWAY DRIVE
302
DEERFIELD BEACH, FL 33441

New Mailing Address:

270 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441

FEI Number: 20-0587838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSELLEM, MAX
10 FAIRWAY DRIVE
302
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

AMSELLEM, MAX
270 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441 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:

05/01/2007

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: P () Delete
Name: AMSELLEM, MAX
Address: 10 FAIRWAY DRIVE , SUITE 302
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMSELLEM, MAX
Address: 270 S.W. NATURA AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: AMSELLEM, MAX

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date