

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009659

Entity Name: MAINSTAY FINANCIAL GROUP, INC.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

1101 GULF BREEZE PARKWAY #333  
GULF BREEZE, FL 32561

## New Principal Place of Business:

1101 GULF BREEZE PARKWAY #112  
GULF BREEZE, FL 32561

## Current Mailing Address:

1101 GULF BREEZE PARKWAY #333  
GULF BREEZE, FL 32561

## New Mailing Address:

1101 GULF BREEZE PARKWAY #112  
GULF BREEZE, FL 32561

FEI Number: 58-2683360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEONARD, ANNALEE  
1101 GULF BREEZE PARKWAY #333  
GULF BREEZE, FL 32561 US

## Name and Address of New Registered Agent:

LEONARD, ANNALEE  
1101 GULF BREEZE PARKWAY #112  
GULF BREEZE, FL 32561 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LEONARD, ANNALEE  
Address: 1101 GULF BREEZE PARKWAY #333  
City-St-Zip: GULF BREEZE, FL 32561

Title: VP ( ) Delete  
Name: CONNELL, JOAN  
Address: 1101 GULF BREEZE PARKWAY #333  
City-St-Zip: GULF BREEZE, FL 32561

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LEONARD, ANNALEE  
Address: 1101 GULF BREEZE PARKWAY #112  
City-St-Zip: GULF BREEZE, FL 32561

Title: VP (X) Change ( ) Addition  
Name: CONNELL, JOAN  
Address: 1101 GULF BREEZE PARKWAY #112  
City-St-Zip: GULF BREEZE, FL 32561

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: ANNALEE LEONARD

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date