

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039125

FILED
Jan 09, 2006
Secretary of State

Entity Name: FIRST FLORIDA FINANCIAL SOLUTIONS INC.

Current Principal Place of Business:

14083 SW 9 ST
MIAMI, FL 33184

New Principal Place of Business:

5631 NW 112 CT
MIAMI, FL 33178

Current Mailing Address:

14083 SW 9 ST
MIAMI, FL 33184

New Mailing Address:

5631 NW 112 CT
MIAMI, FL 33178

FEI Number: 54-2146019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTILLA, LUCIA P
14083 SW 9 ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MANTILLA, LUCIA P
5631 NW 112 CT
MIAMI, FL 33178 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: LUCIA MANTILLA

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MANTILLA, LUCIA P
Address: 14083 SW 9 ST
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MANTILLA, LUCIA P
Address: 5631 NW 112 CT
City-St-Zip: MIAMI, FL 33178

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: LUCIA MANTILLA

DP

01/09/2006

Electronic Signature of Signing Officer or Director

Date