

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045932

FILED
Jul 26, 2007
Secretary of State

Entity Name: ENTITY FINANCIAL GROUP, INC

Current Principal Place of Business:

499 E. SHERIDAN STREET
SUITE 205
DANIA BEACH, FL 33004

New Principal Place of Business:

9690 W. SAMPLE ROAD
SUITE 102
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

499 E. SHERIDAN STREET
SUITE 205
DANIA BEACH, FL 33004

New Mailing Address:

9690 W. SAMPLE ROAD
SUITE 102
CORAL SPRINGS, FL 33065 US

FEI Number: 06-1721096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, MARY
499 E. SHERIDAN STREET
SUITE 205
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

ROBBINS, RUSSELL M ESQ
9690 W. SAMPLE ROAD
SUITE 103
CORAL SPRINGS, FL 33065 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: RUSSELL M. ROBBINS, ESQ

07/26/2007

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: JENNINGS, MARY
Address: 499 E. SHERIDAN STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: T (X) Delete
Name: MUHAMMAD, JASON
Address: 140 18TH ST- NE
City-St-Zip: NAPLES, FL 34279

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: DEMOURA, PATRICIA F
Address: 9690 W. SAMPLE ROAD, SUITE 102
City-St-Zip: CORAL SPRINGS, FL 33065 US

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

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: PATRICIA F DEMOURA

PTSD

07/26/2007

Electronic Signature of Signing Officer or Director

Date