

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067509

Entity Name: ARBOUR FINANCE CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2875 NE 191 ST
#300
MIAMI, FL 33180

New Principal Place of Business:

1110 BRICKELL AV
800
MIAMI, FL 33131

Current Mailing Address:

2875 NE 191 ST
#300
MIAMI, FL 33180

New Mailing Address:

1110 BRICKELL AV
800
MIAMI, FL 33131

FEI Number: 74-3142154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLZ STE 801
2875 N E 191ST ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLNICKI, JAMIE VICTOR
Address: 2875 NE 191ST ST #300
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: NAJDORF, MIRTA
Address: 2875 NE 191ST ST #300
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: SOLNICKI, ALAN
Address: 2875 NE 191ST ST #300
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOLNICKI, JAMIE VICTOR
Address: 1110 BRICKELL AVENUE SUITE 800
City-St-Zip: MIAMI, FL 33131

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 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: VICTOR SOLNICKI

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date