2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079172

Entity Name: ESSENTIAL FINANCIAL, INC.

FILED Apr 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

321 NORWOOD TERRACE
APT N222
BOCA RATON, FL 33431
321 NORWOOD TERRACE
SUITE N222
BOCA RATON, FL 33431
BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

321 NORWOOD TERRACE
APT N222
BOCA RATON, FL 33431

321 NORWOOD TERRACE
SUITE N222
BOCA RATON, FL 33431

BOCA RATON, FL 33431

FEI Number: 65-1227247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACDONALD, RANDY L 321 NORWOOD TERRACE N222 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: MACDONALD, RANDY L Name: MACDONALD, RANDY L

Address: 321 NORWOOD TERRACE APT N222 Address: 321 NORWOOD TERRACE SUITE N222

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

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: RANDY MACDONALD PSTD 04/12/2006