2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089141

Entity Name: CONFEDERATED FINANCE CORPORATION

FILED Feb 09, 2006 Secretary of State

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

8018 MIZNER LANE 600 VILLAGE GREEN COURT BOCA RATON, FL 33433 C-202

PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

600 VILLAGE GREEN COURT 8018 MIZNER LANE BOCA RATON, FL 33433 C-202 PALM SPRINGS, FL 33461

FEI Number: 20-1230288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition COMPTON, CHRISTINA COMPTON, CHRISTINA Name: Name: 8018 MIZNER LANE Address: Address:

600 VILLAGE GREEN COURT BOCA RATON, FL 33433 City-St-Zip: PALM SPRINGS, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: CHRISTINA COMPTON 02/09/2006