
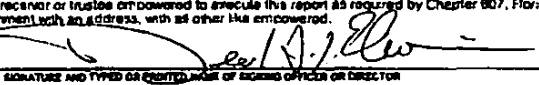


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2006 8:00 am
Secretary of State

01-17-2006 90245 010 ***150.00

DOCUMENT # P04000092123					
1. Entity Name SONS FINANCIAL, INC.					
Principal Place of Business 655 NE 97 STREET MIAMI SHORES, FL 33138			Mailing Address 655 NE 97 STREET MIAMI SHORES, FL 33138		
2. Principal Place of Business			3. Mailing Address		
State, Apt. #, etc.			State, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 207841320	
				Applied For <input checked="" type="checkbox"/> APPLIED FOR	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KOENIGSBERG, JAY 1101 BRICKELL AVE SUITE 800-SOUTH MIAMI, FL 33131			7. Name and Address of New Registered Agent Name KLEINMAN, DENNIS H. Street Address 655 N.E. 97 STREET City Miami Shores FL 33138		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____					
FILE NOW! FEE IS \$150.00 After May 1, 2006 Fee will be \$338.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May 6 th Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS EN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KLEINMAN, DENNIS H 655 NE 97 STREET MIAMI SHORES, FL 33138	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other I am empowered.					
SIGNATURE: 			2/7/06		
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR			Date Daytime Phone #		



ATTACHMENT

66003054

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2006

SONS FINANCIAL, INC.
655 NE 97 STREET
MIAMI SHORES, FL 33138

Subject: SONS FINANCIAL, INC.

Reference Number: P04000092123

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Because our records reflect the above referenced entity previously applied for its Federal Employer Identification (FEI) Number, it must now include its FEI number on the annual report/uniform business report or attach a photocopy of the FEI number application to the document before we can complete your filing.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CJ

ANNUAL REPORTS SECTION



ATTACHMENT

66003054

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2006

SONS FINANCIAL, INC.
655 NE 97 STREET
MIAMI SHORES, FL 33138

Subject: SONS FINANCIAL, INC.

Reference Number: P04000092123

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The new registered agent must sign accepting the designation.

Because our records reflect the above referenced entity previously applied for its Federal Employer Identification (FEI) Number, it must now include its FEI number on the annual report/uniform business report or attach a photocopy of the FEI number application to the document before we can complete your filing.

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JE

ANNUAL REPORTS SECTION

P.O. BOX 6327 - Tallahassee, Florida 32314