

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101713

Entity Name: FINWORTH, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 171283
HIALEAH, FL 33017 US

New Principal Place of Business:

P.O. BOX 7503
DELRAY BEACH, FL 33482 US

Current Mailing Address:

P.O. BOX 171283
HIALEAH, FL 33017 US

New Mailing Address:

P.O. BOX 7503
DELRAY BEACH, FL 33482 US

FEI Number: 20-1348993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 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

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: DUCKWORTH, KATRINA
Address: P.O. BOX 171283
City-St-Zip: HIALEAH, FL 33017

Title: VP () Delete
Name: RUFFIN, ANTHONY
Address: P.O. BOX 171283
City-St-Zip: HIALEAH, FL 33017

Title: T () Delete
Name: RUFFIN, TAMEIKA
Address: P.O. BOX 171283
City-St-Zip: HIALEAH, FL 33017

Title: S () Delete
Name: DUCKWORTH, BRIDGETT
Address: P.O. BOX 171283
City-St-Zip: HIALEAH, FL 33017

Title: D () Delete
Name: DUCKWORTH, BARRY
Address: P.O. BOX 171283
City-St-Zip: HIALEAH, FL 33017

Title: D () Delete
Name: SANDERS, DEREK
Address: P.O. BOX 171283
City-St-Zip: HIALEAH, FL 33017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUCKWORTH, KATRINA
Address: P.O. BOX 7503
City-St-Zip: DELRAY BEACH, FL 33482

Title: VP (X) Change () Addition
Name: RUFFIN, ANTHONY
Address: P.O. BOX 7503
City-St-Zip: DELRAY BEACH, FL 33482

Title: T (X) Change () Addition
Name: RUFFIN, TAMEIKA
Address: P.O. BOX 7503
City-St-Zip: DELRAY BEACH, FL 33482

Title: S (X) Change () Addition
Name: DUCKWORTH, BRIDGETT
Address: P.O. BOX 7503
City-St-Zip: DELRAY BEACH, FL 33482

Title: D (X) Change () Addition
Name: DUCKWORTH, BARRY
Address: P.O. BOX 171283
City-St-Zip: DELRAY BEACH, FL 33482

Title: D (X) Change () Addition
Name: SANDERS, DEREK
Address: P.O. BOX 7503
City-St-Zip: DELRAY BEACH HIALEAH, FL 33482

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: KATRINA DUCKWORTH

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date