

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104580

FILED  
Jan 31, 2007  
Secretary of State

Entity Name: CONQUEST FINANCIAL CORP.

**Current Principal Place of Business:**

8457 W COMMERCIAL BLVD  
TAMARAC, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

8457 W COMMERCIAL BLVD  
TAMARAC, FL 33351

**New Mailing Address:**

FEI Number: 20-1369323      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HERRERA, ADOLFO L  
17021 N BAY RD  
919  
SUNNY ISLES BEACH, FL 33160 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: P ( ) Delete  
Name: PEREZ, MICHAEL  
Address: 409 LAKEVIEW DRIVE APT 201  
City-St-Zip: WESTON, FL 33326

Title: VP ( ) Delete  
Name: HERRERA, ADOLFO L  
Address: 17021 N BAY RD  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HERRERA, ADOLFO L  
Address: 17021 N BAY RD  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Change ( ) Addition  
Name: HERRERA, HUMBERTO M  
Address: 4419 FOXTAIL LANE  
City-St-Zip: WESTON, FL 33331

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: ADOLFO HERRERA

P

01/31/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date