

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110229

FILED
Mar 07, 2006
Secretary of State

Entity Name: FAMILY AND FRIENDS FINANCIAL, INC.

Current Principal Place of Business:

C/O STEVEN R. WEINSTEIN, ESQ.
201 S BISCAYNE BLVD STE 2000
MIAMI, FL 33131

New Principal Place of Business:

25 2ND STREET NORTH
SUITE 330
ST. PETERSBURG, FL 33701

Current Mailing Address:

C/O STEVEN R. WEINSTEIN, ESQ.
201 S BISCAYNE BLVD STE 2000
MIAMI, FL 33131

New Mailing Address:

25 2ND STREET NORTH
SUITE 330
ST. PETERSBURG, FL 33701

FEI Number: 20-1424316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, STEVEN R ESQ.
201 S BISCAYNE BLVD STE 2000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SUBLETT, MAGNUS J
25 2ND STREET NORTH
SUITE 330
ST. PETERSBURG, FL 33701 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: MAGNUS SUBLETT

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUBLETT, MAGNUS J
Address: 25 SECOND ST N STE 330
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAGNUS SUBLETT

CEO

03/07/2006

Electronic Signature of Signing Officer or Director

Date