

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111218

FILED
Mar 20, 2007
Secretary of State

Entity Name: BRICKELL FINANCIAL CORP.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE, SUITE 0-205
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
505
MIAMI, FL 33131 US

Current Mailing Address:

520 BRICKELL KEY DRIVE, SUITE 0-205
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
505
MIAMI, FL 33131 US

FEI Number: 20-1434730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, RAUL
250 BRICKELL KEY DRIVE, SUITE 0-203
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

QUINTANA, RAUL
1110 BRICKELL AVENUE
505
MIAMI, FL 33131 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: RAUL QUINTANA

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINTANA, RAUL
Address: 520 BRICKELL KEY DRIVE, SUITE 0-205
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINTANA, RAUL
Address: 1110 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

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: RAUL QUINTANA

PD

03/20/2007

Electronic Signature of Signing Officer or Director

Date