

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118427

Entity Name: PARTHENON FINANCIAL GROUP, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3113 ALAFAYA BAY LANE
APT. # 104
ORLANDO, FL 32817 US

New Principal Place of Business:

1005 SILVERBELL ST.
HOLLYWOOD, FL 33019 US

Current Mailing Address:

3113 ALAFAYA BAY LANE
APT. # 104
ORLANDO, FL 32817 US

New Mailing Address:

1005 SILVERBELL ST.
HOLLYWOOD, FL 33019 US

FEI Number: 14-1915314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, ZACHARY S
3113 ALAFAYA BAY LANE
APT. # 104
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

HOFFMAN, ZACHARY S
1005 SILVERBELL ST.
HOLLYWOOD, FL 33019 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: ZACHARY S. HOFFMAN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOFFMAN, ZACHARY S
Address: 3113 ALAFAYA BAY LANE, APT. #104
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOFFMAN, ZACHARY S
Address: 1005 SILVERBELL ST.
City-St-Zip: HOLLYWOOD, FL 33019 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: ZACHARY S. HOFFMAN

CEO

04/28/2006

Electronic Signature of Signing Officer or Director

Date