2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171104

Entity Name: WESTLANTIC FINANCIAL GROUP INC

FILED Jan 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 CYPRESS CREEK ROAD STE 306A

FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1001 CYPRESS CREEK ROAD STE 306A

FT. LAUDERDALE, FL 33309 US

FEI Number: 20-2047145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIXON, COURTNEY G
2216 N CYRESS BEND DR
413 CRESTA CIRCLE
WEST PALM BEACH, FL 33413

POMPANO BCH, FL 33069 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: COURTNEY DIXON 01/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 DIXON, COURTNEY G
 Name:
 DIXON, COURTNEY G

 Address:
 2216 N CYPRESS BEND DR
 Address:
 413 CRESTA CIRCLE

City-St-Zip: POMPANO BCH, FL 33069 US City-St-Zip: WEST PALM BEACH, FL 33413 US

() Delete Title: VΡ Title: (X) Change () Addition WALKER-DIXON, ROSALEE M WALKER-DIXON, ROSALEE M Name: Name: 2216 N CYPRESS BEND DR, #110 413 CRESTA CIRCLE Address: Address: POMPANO BCH, FL 33069 US WEST PALM BEACH, FL 33413 US City-St-Zip: 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: COURTNEY DIXON CEO 01/24/2007