

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171104

FILED
Apr 30, 2008
Secretary of State

Entity Name: WESTLANTIC FINANCIAL GROUP INC

Current Principal Place of Business:

1001 CYPRESS CREEK ROAD
STE 306A
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1001 CYPRESS CREEK ROAD
STE 306A
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-2047145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, COURTNEY G
413 CRESTA CIRCLE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

DIXON, COURTNEY G
1001 CYPRESS CREEK ROAD
306A
FORT LAUDERDALE, FL 33309 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

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DIXON, COURTNEY G
Address: 413 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP () Delete
Name: WALKER-DIXON, ROSALEE M
Address: 413 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2008

Electronic Signature of Signing Officer or Director

Date