

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000321

FILED
Sep 07, 2006
Secretary of State

Entity Name: FINANCIAL RELATIVE SERVICES INC

Current Principal Place of Business:

2190 HACIENDA TERRACE
WESTON, FL 33327

New Principal Place of Business:

15970 W STATE ROAD 84
STE 203
WESTON, FL 33326

Current Mailing Address:

2190 HACIENDA TERRACE
WESTON, FL 33327

New Mailing Address:

15970 W STATE ROAD 84
STE 203
WESTON, FL 33326

FEI Number: 20-2089845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, JUAN C
2190 HACIENDA TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

HURTADO, JUAN C
15970 W STATE ROAD 84
STE 203
WESTON, FL 33326 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: JUAN C HURTADO

09/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HURTADO, JUAN C
Address: 2190 HACIENDA TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HURTADO, JUAN C
Address: 15970 W STATE ROAD 84, STE 203
City-St-Zip: WESTON, FL 33326

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: JUAN C HURTADO

P

09/07/2006

Electronic Signature of Signing Officer or Director

Date