

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000640

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: STEMPIEN FINANCIAL CORP.

**Current Principal Place of Business:**

10843 CYPRESS GLEN DRIVE  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

10843 CYPRESS GLEN DRIVE  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

FEI Number: 20-2128935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STEMPIEN, DAN E.  
10843 CYPRESS GLEN DRIVE  
CORAL SPRINGS, FL 33071 US

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

STEMPIEN, DAN E.  
10843 CYPRESS GLEN DRIVE  
CORAL SPRINGS, FL 33071 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: DAN E STEMPIEN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: STEMPIEN, DAN E.  
Address: 10843 CYPRESS GLEN DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: STEMPIEN, DAN E.  
Address: 10843 CYPRESS GLEN DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

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: DAN E STEMPIEN

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date