## 2006 FOR PROFIT CORPORATION ANNUAL REPORT.

SECRETA DE LA LACE DIVISION DE LA LACE DOCUMENT # P05000039949 1. Entity Name **VELMONTE FINANCIAL GROUP, INC.** 06 SEP 25 AM 11: 21 Principal Place of Business Medina Address 2183 US HIGHWAY 27 NORTH 2183 US HICHWAY 27 NORTH SEBRING, FL 33870 SEBRING, FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 09052006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 56-2513906 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **VELMONTE, BANJAMIN V** 2183 US HIGHWAY 27 NORTH Street Address (P.O. Box Number is Not Acceptable) SEBRING, FL 33870 Zio Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signeture, typed or printed nerve of registered agent and title if explicable. (NOTE: Registered Agent aignature required when renessing) DATE \$5.00 May Be FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ΡD MLE De lete TITLE Addition ☐ Chance VELMONTE, BENJAMIN V CPA NAME NAME 2183 US HIGHWAY 27 NORTH STREET ADDRESS STREET ADDRESS CITY-51-ZIP SEBRING, FL 33870 CATY-ST-ZP VD TITLE ☐ Change □ Delete TITLE ■ Addition VELMONTE, TERI S NAME 2183 US HIGHWAY 27 NORTH STREET ADDRESS STREET ADDRESS ฌางส∶้อย SEBRING, FL 33870 CITY-ST-ZIP जाह TITLE ☐ Delete ☐ Change ☐ Addition NUE KALE STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-7P HTLE ☐ Detete TITLE Chance ☐ Addition NA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP C/1Y-51-ZP TITLE ☐ Delete DILE Change ■ Addition NUME, NAME STREET ADDRESS STREET AODRESS DTY-57-7P CITY-ST-ZIP TITLE ☐ Delete TITLE Change : ☐ Addiction MAME NUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an efficie 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other ske empowered. 9/1/06 SIGNATURE: N OR DERECTOR

9/12/2006-90008-001-\$150.00-\$150.00