2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054182

Entity Name: DEDICATED FINANCIAL SOLUTIONS INC.

FILED Mar 16, 2006 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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10770 WILES RD. 4631 NW 31ST AVE

CORAL SPRINGS, FL 33076 US SUITE 303

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

10770 WILES RD. 4631 N.W. 31ST AVE

CORAL SPRINGS, FL 33076 US SUITE 303

FORT LAUDERDALE, FL 33309 US

FEI Number: 20-3830847 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:

KNOPF, LIANE 6110 NW 33RD TERR.

FORT LAUDERDALE, FL 33428 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PDST (X) Change () Addition

 Name:
 KNOPF, LIANE
 Name:
 KNOPF, LIANE

 Address:
 6110 NW 33RD TERR
 Address:
 6110 NW 33RD TERR

City-St-Zip: FORT LAUDERDALE, FL 333091 US City-St-Zip: FORT LAUDERDALE, FL 333091 US

Title: S-T (X) Delete Title: () Change () Addition

 Name:
 SILVERVERBERG, RANDY
 Name:

 Address:
 12933 CLIFTON DR.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428 US
 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: LIANE KNOPF PDST 03/16/2006