2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054294

Entity Name: NOBLE FINANCIAL CORP

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 NW BOCA RATON BLVD SUITE 215

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2701 NW BOCA RATON BLVD SUITE 215 BOCA RATON, FL 33431 US

FEI Number: 20-2686073 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:

COHEN, MATTHEW 2701 NW BOCA RATON BLVD SUITE 215 BOCA RATON, FL 33431 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:

Title: P. D

Name: COHEN, MATTHEW

Address: 19276 NATURES VIEW COURT City-St-Zip: BOCA RATON, FL 33498 US

Title: T, D

Name: COHEN, HELAINE

Address: 5284 DEAUVILLE CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: D

Name: COHEN, BARRY

Address: 5284 DEAUVILLE CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

I hereby 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 all other like empowered.

SIGNATURE: HELAINE COHEN T, D 01/11/2010