

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081914

FILED
Feb 06, 2007
Secretary of State

Entity Name: CAMBRIDGE FINANCING COMPANY

Current Principal Place of Business:

7700 CONGRESS AVE., STE. 3209
BOCA RATON, FL 33487

New Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
3009
BOCA RATON, FL 33487

Current Mailing Address:

7700 CONGRESS AVE STE 3209
BOCA RATON, FL 33487

New Mailing Address:

950 PENINSULA CORPORATE CIRCLE
3009
BOCA RATON, FL 33487

FEI Number: 35-2257332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, TED
7700 CONGRESS AVE., STE. 3209
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KRATISH, TRACI ESQ.
950 PENINSULA CORPORATE CIRCLE
3010
BOCA RATON, FL 33487 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: TRACI KRATISH, ESQ.

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BERNSTEIN, SIMON L.
Address: 7020 LION'S HEAD
City-St-Zip: BOCA RATON, FL

Title: DP () Delete
Name: BERNSTEIN, TED
Address: 15807 MENTON BAY
City-St-Zip: DELRAY BEACH, FL

Title: DV () Delete
Name: STANSBURY, WILLIAM
Address: 5122 PALAZZO PL.
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BERNSTEIN, SIMON L.
Address: 950 PENINSULA CORPORATE CIRCLE, STE. 3010
City-St-Zip: BOCA RATON, FL 33487

Title: DP (X) Change () Addition
Name: BERNSTEIN, TED
Address: 950 PENINSULA CORPORATE CIRCLE, STE. 3010
City-St-Zip: BOCA RATON, FL 33487

Title: DV (X) Change () Addition
Name: STANSBURY, WILLIAM
Address: 950 PENINSULA CORPORATE CIRCLE, STE. 3010
City-St-Zip: BOCA RATON, FL 33487

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: SIMON BERNSTEIN

CEO

02/06/2007

Electronic Signature of Signing Officer or Director

Date