

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083690

FILED  
May 22, 2006  
Secretary of State

Entity Name: EPICENTER FINANCIAL CORPORATION

## Current Principal Place of Business:

18061 BISCAYNE BLVD  
1704  
AVENTURA, FL 33160

## New Principal Place of Business:

12355 N.E. 13TH AVE.  
SUITE 300  
NORTH MIAMI, FL 33161 US

## Current Mailing Address:

18061 BISCAYNE BLVD  
1704  
AVENTURA, FL 33160

## New Mailing Address:

18061 BISCAYNE BLVD  
APT. 1704  
AVENTURA, FL 33160 US

FEI Number: 26-0117318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, HECTOR  
18061 BISCAYNE BLVD  
1704  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

GOMEZ, HECTOR  
18061 BISCAYNE BLVD  
APT. 1704  
AVENTURA, FL 33160 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: HECTOR GOMEZ

05/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOMEZ, HECTOR  
Address: 18061 BISCAYNE BLVD  
City-St-Zip: 1704, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOMEZ, HECTOR  
Address: 18061 BISCAYNE BLVD, APT. 1704  
City-St-Zip: AVENTURA, FL 33160 US

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: HECTOR GOMEZ

P

05/22/2006

Electronic Signature of Signing Officer or Director

Date