2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090565

Entity Name: TREECE FINANCIAL GROUP, INC.

FILED Jan 07, 2006 Secretary of State

801 NE 74 ST 9999 NE 2ND AVE.

MIAMI, FL 33138 SUITE 203

MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

801 NE 74 ST 9999 NE 2ND AVE.

MIAMI, FL 33138 SUITE 203

MIAMI SHORES, FL 33138

FEI Number: 11-3753841 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

TREECE, DAVID A OWNER
9999 NE 2ND AV.E

4TH FLOOR SUITE 203

MIAMI, FL 33145 US MIAMI SHORES, FL 33138 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: DAVID TREECE 01/07/2006

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: () Change () Addition

 Name:
 TREECE, DAVID
 Name:

 Address:
 801 NE 74 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 GONZALEZ, LUIS E
 Name:

 Address:
 801 NE 74 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33138
 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: DAVID TREECE PD 01/07/2006