

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107646

FILED
Mar 22, 2006
Secretary of State

Entity Name: AVERA FINANCIAL GROUP, INC.

Current Principal Place of Business:

11940 FAIRWAY LAKES DR., SUITE 4
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11940 FAIRWAY LAKES DR., SUITE 4
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 84-1687981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUSSBICKEL, GREGORY J ESQ.
2077 FIRST STREET
SUITE 204
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

LAMB, JEFFREY R
809 WALKERBILT ROAD
SUITE 5
BONITA SPRINGS, FL 34110 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: JEFFREY R. LAMB

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Change (X) Addition
Name: LUVERA, JOHN
Address: 11940 FAIRWAY LAKES DR. SUITE 4
City-St-Zip: FORT MYERS, FL 33913

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: JOHN LUVERA

DPS

03/22/2006

Electronic Signature of Signing Officer or Director

Date