

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155530

FILED
Aug 08, 2006
Secretary of State

Entity Name: TOP NOTCH FINANCIAL GROUP, INC.

Current Principal Place of Business:

943 N.E. 125 STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

933 N.E. 125 STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

943 N.E. 125 STREET
NORTH MIAMI, FL 33161

New Mailing Address:

933 N.E. 125 STREET
NORTH MIAMI, FL 33161

FEI Number: 42-1685655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, YUSSELT
7808 NW 17TH PLACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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

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: D () Delete
Name: ALBA, YUSSELT
Address: 7808 NW 17TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: YUSSELT ALBA

D

08/08/2006

Electronic Signature of Signing Officer or Director

Date