2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P06000045399---FINANCIAL PARTNERS OF NORTH AMERICA, INC. Principal Place of Business Mailing Address 800 W. CYPRESS CREEK ROAD 800 W. CYPRESS CREEK ROAD **SUITE 465** SUITE 465 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 04122008 No Chg-P DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent LEGEL, LARRY 800 W. CYPRESS CREEK ROAD **SUITE 465** FORT LAUDERDALE, FL 33309

FILED Apr 24, 2008 08:00 AM Secretary of State



CR2E034 (11/05)

| 4. FEI Number | Applied For |
|----------------------------------|--------------------|
| 42-1699506 | Not Applicable |
| 5. Certificate of Status Desired | \$8.75 Additional |

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
|---|---|-------|--------------------------------|--|---|--|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | cing | \$5.00 May Be Added to Fees | The second secon | | |
| 10. | OFFICERS AND DIREC | CTORS | | | - | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D STUCK, FRANK 800 W. CYPRESS CREEK ROAD #46 FORT LAUDERDALE, FL 33309 | 5 | | | U00000919539 05/14/08-80008-003 150.00 | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered. | | | | | | |

PRANKUN A STUCK PRES 4.4.8 954 4938900