

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087918

FILED
Mar 20, 2007
Secretary of State

Entity Name: EAD FINANCIAL GROUP, CORP.

Current Principal Place of Business:

9369 SHERIDAN ST - # 416
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9369 SHERIDAN ST - # 716
PEMBROKE PINES, FL 33024

Current Mailing Address:

9369 SHERIDAN ST - # 416
PEMBROKE PINES, FL 33024

New Mailing Address:

9369 SHERIDAN ST - # 716
PEMBROKE PINES, FL 33024

FEI Number: 22-3936636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANDUJAR, DALCIO
9369 SHERIDAN ST - # 716
PEMBROKE PINES, FL 33024 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: DALCIO ANDUJAR

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDUJAR, DALCIO L
Address: 9369 SHERIDAN ST - # 416
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPST () Delete
Name: ANDUJAR, EVELIN V
Address: 9369 SHERIDAN ST - # 416
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: ANDUJAR, EVELIN V
Address: 9369 SHERIDAN ST - # 416
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDUJAR, DALCIO L
Address: 9369 SHERIDAN ST - # 716
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPST (X) Change () Addition
Name: ANDUJAR, EVELIN V
Address: 9369 SHERIDAN ST - # 716
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change () Addition
Name: ANDUJAR, EVELIN V
Address: 9369 SHERIDAN ST - # 716
City-St-Zip: PEMBROKE PINES, FL 33024

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: DALCIO ANDUJAR

P

03/20/2007

Electronic Signature of Signing Officer or Director

Date