

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139494

FILED
Sep 05, 2007
Secretary of State

Entity Name: PARROTHEAD FINANCIAL INC.

Current Principal Place of Business:

5100 NORTH OCEAN BLVD
1706
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

5100 NORTH OCEAN BLVD
1706
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHETTER, KENNETH J
5100 NORTH OCEAN BLVD
1706
LAUDERDALE BY THE SEA, FL 33308 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: PD () Delete
Name: SCHETTER, KENNETH
Address: 5100 NORTH OCEAN BLVD # 1706
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: VPD (X) Delete
Name: KHAN, EMAD
Address: 21744 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH J SCHETTER

PD

09/05/2007

Electronic Signature of Signing Officer or Director

_____ Date