2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State DOCUMENT # P07000072251 05-02-2008 90153 043 ***158.75 1. Entity Name CMB-FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 209 NW BOTH TERRACE 209 NW 80TH TERRACE MARGATE, FL 33063 MARGATE, FL 33063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 04282008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For **ጊ**ሪ - 039193 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) BAPTISTE, CHANTALE 209 NW 80TH TERRACE MARGATE, FL 33063 Zip Code 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 SIGNATURE ... and the dapping INOTE: Registered Agust arginiture required when renetating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE Delete TILE ☐ Change Addition BAPTISTE, CHANTALE NAME 209 NW 80TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZE THE Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CHY-ST-AP TITLE ☐ Defete HUF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DDF ☐ Delete BILE Change ☐ Add:lion NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-SI-ZIP BILE ☐ Delets nne Change ☐ Addition NAME NAME STREET ADURESS STREET ADDRESS CETY-ST-76P CITY-ST-ZIP TITLE ☐ Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY- 51-ZEP CITY-SI-ZIP 12. Thereby 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 roport 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 chapter 607 on an attachment with an appears with all other light empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

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