

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076610

Entity Name: D-ROD FINANCIAL GROUP, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4440 NE 13 TERR.
OAKLAND PARK, FL 33334

New Principal Place of Business:

2443 TORTUGAS LANE
FT LAUDERDALE, FL 33312

Current Mailing Address:

4440 NE 13 TERR.
OAKLAND PARK, FL 33334

New Mailing Address:

2443 TORTUGAS LANE
FT LAUDERDALE, FL 33312

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DANIEL C
4440 NE 13 TERR.
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

RODRIGUEZ, DANIEL C
2443 TORTUGAS LANE
FT LAUDERDALE, FL 33312 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: DANIEL RODRIGUEZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, DANIEL C
Address: 4440 NE 13 TERR.
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, DANIEL C
Address: 2443 TORTUGAS LANE
City-St-Zip: FT LAUDERDALE, FL 33312

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: DANIEL RODRIGUEZ

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date