2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 10, 2006 8:00 am Secretary of State DOCUMENT # P92000006727 02-10-2006 90023 019 ***158.75 STRATFORD FINANCIAL CORP. Principal Place of Business Mailing Address 2900 N.E. 12TH TERRACE 2900 N.E. 12TH TERRACE 500000095 FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 2. Principal Place of Business 3. Mailing Address 2664 RIUIERA HANOR 2664 RIVIERA HANGR Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01092006 Chg-P City & State City & State 4. FEI Number Applied For 65-0370798 WESTON FLORZDA WESTON FLOREDA Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 33332 33332 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERSH, STEVEN STEVEN HERSH Street Address (P.O. Box Number is Not Acceptable) 2900 N.E. 12TH TERRACE FORT LAUDERDALE, FL 33334 2664 RIVIERA MANOR 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. STEVEN HERSH Signature, typed or prin (NOTE. Registered Agent signature required when reinstating) of registered agent and title it applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD TITLE Delete THE ☐ Addition TV Change NAME HERSH, STEVEN 2488 BAY ISLE DRIVE STREET ANDRESS 2900 N.E. 12TH TERRACE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33334 CITY-ST-ZIP WESTON FLORIDA 33327 TITLE ☐ Delete Change Addition HERSH, DONALD NAME NAME 2900 NE 12TH TERR 2664 RIUZERA MANOR STREET ADORESS STREET ADDRESS CITY-ST-ZP FORT LAUDERDALE, FL 33334 CITY-ST-7P WESTON FLORIDA 33332 TITLE ☐ Detete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Channe C Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-ZIP TITLE ☐ Detete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-7IP 12. I hereby certify that the information supplied with this fiting 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. <u>954 - 599 - 5863</u> SIGNATURE: STEUEN HERSH

FILED