2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jul 05, 2007 08:00 AM Secretary of State DOCUMENT # P93000044026 CORPORATE FINANCIAL, INC. Principal Place of Business Mailing Address 8900 SW 107 AVE 8900 SW 107 AVE STE 302 STE 302 MIAMI, FL 33176 MIAMI, FL 33176 US 07022007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-0421569 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'DAY, JOHN DO NOT WRITE 10401 SW 62ND AVE IN THIS SPACE MIAMI, FL 33156 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. SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE FILE NOWI!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE O'DAY, JOHN NAME STREET ADDRESS 10401 SW 62ND AVE CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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 truetee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or truetee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the rec of the corporation or the receiver or truste changed, or on an attachment with an ad

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