SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000071033

1. Corporation Name

Armstrong Financial Group, Inc.

Principal Place of Business

2901 Curry Ford Rd.
Suite 206
Orlando, FL 32806

Mailing Address

Same

2. Principal Place of Business
21
Suite/Apt. #
22
City & State
23
Zip
24
County
25

2a. Mailing Address
26
Suite/Apt. #
27
City & State
28
Zip
29
County
30

3. Date Incorporated or Qualified: 9.27.94

3a. Date of Last Report:

4. FEI Number: 59-3267208

Applied For

5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. This corporation has ability for issuing its securities (stocks) in Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

Mike Armstrong
1015 Wilkinson St.
Orlando, FL 32803

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Please check the box(es) if you are changing any of the following: Principal Place of Business, Mailing Address, Officers/Directors, Registered Agent. If you are changing the Registered Agent, the new Registered Agent must sign in the Registered Agent signature area below.

SIGNATURE

12

D Armstrong, Mike
1015 Wilkinson St.
Orlando, FL 32803

13. ADDITIONS, CHANGES, REVOCATIONS, OR DELETIONS

600001905186
-07/26/96--01011--013
***225.00

14.

SIGNATURE: Michael Armstrong 7.23.96 407-894-7171

SIGNATURE AND TYPED OR PRINTED NAME OF APPLYING OFFICER OR DIRECTOR

CR2E034 (3/96)

CS 7/25/96