2006 FOR PROFIT CORPORATION

May 02, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P94000092478 05-02-2006 90236 025 ***150 00 FINANCIAL RESOURCES GROUP, INC. Principal Place of Business Mailing Address 24301 WALDEN CENTER DRIVE 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162006 Cha-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-3279648 Not Applicable Zip Zip 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 Name HASTINGS, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DR. BONITA SPRINGS, FL 34134 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Detete TITLE ADELMAN, STEVEN C NAME NAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE bavid Fry 24301 Walden Center Drive NAME FRY, DAVID L NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS Bonita Springs, FL 34134 CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Addition ☐ Change TITLE 🔀 Delete TITLE Reinaldo L. Mesa NAME STARKEY, JERRY L NAME 24301 Walden Center Drive 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS Bonita Springs, FL 34134 CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE M Delete TITLE Change Addition Ernest J. Scheidemann NAME DIETZ, JAMES P NAME 24301 Walden Center Drive 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE Delete TITLE Change Addition HASTINGS, VIVIEN S NAME NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE

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 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CULLEN, JAMES D

BONITA SPRINGS, FL 34134

24301 WALDEN CENTER DRIVE

BONITA SPRINGS, FL 34134

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

HILE NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Detete

☐ Change

☐ Addition

FILED

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10. OFFICERS AND DIRECTORS		II. ADDIT	IONS/CHANGES TO OFFICERS
		AND DIRECTORS	
Title:	V	Title:	V Addition
Name:	Christine M. Green	Name:	Susan Walker
	24301 Walden Center Drive	Street Address:	24301 Walden Center Drive
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	Bonita Springs, Florida 34134	City-St-Zip:	Bonita Springs, Florida 34134
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